

**TAFF HOUSING ASSOCIATION  
BOARD BRIEFING  
22 OCTOBER 2015**

<b>AGENDA ITEM</b>		<b>OUTCOME</b>
<b>15.118</b>	Election of Chair	Ellis Jenkins re-elected unanimously
<b>15.119</b>	Election of Vice Chair	Rod Perons re-elected unanimously
<b>15.120</b>	Committee Membership	Audit and remuneration members appointed
<b>15.122</b>	Matters Arising: BM Feedback	Noted
<b>15.123</b>	Write-off of Irrecoverable Debts	Approved write off of £2,122.
<b>15.124</b>	Future of Maintenance Service (confidential)	Approved
<b>15.125</b>	Use of Company Seal	Approved
<b>15.126</b>	Right to Acquire: xx York Place	Approved
<b>15.127</b>	Board timetable 2016	Approved
<b>15.128</b>	Board Attendance Review	Noted
<b>15.129</b>	Chief Executive's Report	Noted
<b>15.130</b>	Business Critical Indicators	Noted
<b>15.131</b>	Date of next Meeting	26 <sup>th</sup> November 2015
<b>15.132</b>	Any Other Business	The second part of the meeting was a discussion on priorities in preparation for the December Strategy Day.