

AGENDA

PIE/ACES Presentation – Jackie Amos & Sally Evans

ITEM	TITLE	PURPOSE	OUTCOME
18.139	Declarations of Interest		None
18.140	Minutes of Board Meeting:	Approval	Approved
18.141	Matters Arising:		Noted
18.144	Management Accounts: Q1	Approval	Surplus ahead of budget for this quarter; one of our Nationwide loans has been paid off. Gearing and all other covenants are compliant.
18.145	Health & Safety ABC	Approval	A full review has been undertaken, and all documentation updated and cross referenced. Approved.
18.146	Property Policies <ul style="list-style-type: none"> • WHQS • Gas 	Approval	Clarity of definitions and Taff's approach to WHQS approved. Gas Management Plan approved.
18.147	Volunteer Policy	Approval	Approved
18.148	VFM Framework	Approval	Approved
18.149	Self Evaluation	Approval	Approved – will be uploaded to website
18.150	Adore	Discussion	Noted next steps
18.151	Use of the Company Seal	Approval	Approved
18.152	Affordable Housing Review	Discussion	Executive team to submit Taff's response
Information Papers			
18.153	Chief Executive's Report	Information	Noted latest update from Regulatory Board; Social Media Update; Treasury update.
18.154	Equality & Diversity Report	Information	Noted
18.155	Business Critical Indicators	Information	Noted – Exceptions explained, including trend in arrears linked to Universal Credit.
18.156	Compliance Statement Monitoring	Information	Noted – several items now complete.
18.157	Risk Matrix Board Summary	Information	Key risks updated and discussed
18.158	Board Member Feedback	Information	Noted
18.159	Any Other Business:		

MEMBERS ARE REMINDED THAT IT IS THEIR RESPONSIBILITY TO DISCLOSE ANY CONFLICT OF INTEREST BEFORE THE DISCUSSION ON THAT AGENDA ITEM BEGINS.

BOARD OF MANAGEMENT
6th September, 2018 @ 5.30pm



AGENDA

	Date of Next Meetings: Board: 25 th October, 2018	For Information	
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