

**TAFF HOUSING ASSOCIATION
BOARD BRIEFING
28.06.16**

AGENDA ITEM		OUTCOME
16.69	Matters Arising	A small group has met to consider decisions in relation to Annual Financial Statements, and has given staff a steer in order to complete these. A Brexit paper was produced following the result of the Referendum. A Working Group was set up to work with Locality.
16.70	Confidential	Approved
16.71	Welsh Language Scheme	Board Members were updated on the new arrangements set in place by the WL Commissioner. This involves a 'menu' approach, based on proportionality. A meeting has been set up to establish the approach for Taff Housing Association. Also, the annual monitoring report was presented, key indicators from which will be included in the Annual Report. Approved.
16.72	Write-off of Irrecoverable Debts	A total of £9,579 was approved for write off.
16.73	Use of the Company Seal	Approved and noted.
16.74	Chief Executive's Report	Key points were: WG has asked for suggestions as to how 20,000 additional homes can be provided; the Syrian Refugee Resettlement programme has started, with the first family being helped to settle in the Vale; Brexit – early assessment of areas of possible impact for Taff; confirmation of successful candidates for Executive Director posts.
16.75	Business Critical Indicators	All on target except Board attendance (marginally below) and staff absence (due to factors earlier in the year, now on target).
16.76	Any Other Business	None