



BOARD BRIEFING

ITEM	TITLE	PURPOSE	Outcome
18.112	Declarations of Interest		None
18.113	Minutes of Board Meeting:	Approval	Approved
18.114	Matters Arising:		
18.115	Chair's Action:	None	
18.116	Deferred Items:	None	
18.117	Self-Evaluation	Presentation	Josh Dowdall updated members on the work which has been done to collect tenants' views to feed into self evaluation. This is still ongoing, as the survey is still open and the second fun day will also collect responses
18.118	Financial Statements to 31.03.18	Approval	The financial statements have been scrutinised by Audit & Risk Committee and Board accepted the recommendation to approve them. Members noted the work done to achieve a 'clean' audit and congratulated staff
18.119	BP Stress Testing Action Plan	Approval	Board approved the action plan based on the workshop they attended in June.
18.120	People Strategy	Approval	Board approved the People Strategy and the key focus over the coming 3 years: Leadership at all Levels; a modern workspace; a truly great place to work/ trauma informed; equality & diversity; 'grow your own' talent; L&D resources; Taff as a community 'anchor'.
18.121	Community Investment Strategy	Approval	Board approved the strategy. Key areas: Customer involvement Community development Jobs, training and financial independence And key themes: Co-production of services Asset based community development Resilient people and communities
18.122	The Wallich	Approval	Board approved investment in this joint project to assist with Rough Sleepers
18.123	Child Protection Policy	Approval	Approved
18.124	Electrical Safety Policy	Approval	Approved
18.125	Shareholding Membership	Approval	Approved
18.126	Use of the Company Seal	Approval	Approved
18.127	Value for Money	Presentation	Kate Innes presented the core elements of a VFM framework based on a workshop with staff. The aim is for 'affordable quality' balancing business

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			delivery with tenant affordability. Further workshops are planned, including tenants, in August. A full framework with initial deliverables will be produced later in the year, but Board noted some of the work already started.
18.128	Governance	Discussion	Members discussed the paper submitted by Dianne Bevan, which has collated views for Board members on Governance in relation to CHCs new code and our Compliance Statement. This will form part of our Self Evaluation
	Information Papers		
18.129	Chief Executive's Report	Information	Noted H&S work, PQASSO progress and work on Treasury.
18.130	Risk Assurance Report	Information	The Dashboard was presented to Board for the first time, based on the extensive work undertaken on Risk Management and Board Assurance over the past 6 months. Also supplied was the full working document, to enable Board to drill down to see source level data.
18.131	Brexit Report	Information	Noted
18.132	Complaints Report	Information	22 complaints during the year. Noted
18.133	Business Critical Indicators	Information	Noted
18.134	Compliance Statement Monitoring	Information	Noted progress on main areas raised by Regulator
18.135	Draft Audit Committee Minutes	Information	Noted
18.136	Board Member Feedback	Information	Members congratulated staff on the quality of the papers submitted.
18.137	Any Other Business: Nationwide Loan Facility	Approval	Approved, subject to terms in paper not being exceeded
	Date of Next Meetings: Board: 6 th September @ 5:30pm AGM: 11 th September @ 4:00pm	For Information	Noted

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