

## Agenda for Finance Forum 11<sup>th</sup> February 2015 – MRC, Llandrindod Wells

**09:15 Refreshments**

**09:30 start** Welcome, including apologies.  
Review of actions.

Morning session to include:

- Helga Warren and Jen Welsby, Welsh Government, in attendance to discuss Rent related matters for 2015-16.

**If you have any specific queries you would like addressing please send your questions to [Steve-Evans@chcymru.org.uk](mailto:Steve-Evans@chcymru.org.uk) beforehand to allow adequate time to consider.**

Welsh Government Updates:

- Carrie-Anne Satherley - Innovative Finance
- Naheed Hussain – Housing

**11:00 Refreshments**

Stuart Ropke, Chief Executive of Community Housing Cymru (CHC), in attendance.  
Vision for the sector in future and what could success look like?

SORP Working Party

**12:00 Lunch**

**1pm** Afternoon session to include:

- Value for Money - Social value, consistent information capture
- Loan Covenants
- Finance Forum - Terms of Reference
- CHC Membership Fee Model. During 2015 CHC will be appraising the current approach to the Membership Affiliation Fee Model. It was agreed at CHC Executive Committee that the Finance Forum could contribute ideas on the model to adopt.
- Resources Conference content proposals – Date is set for 9<sup>th</sup> / 10<sup>th</sup> July
- Future Items agenda – Closer working with National Housing Federation

15:00 AOB and close of meeting

**Future Meeting Dates: Tuesday 19<sup>th</sup> May 2015**

**Friday 25<sup>th</sup> September 2015**

**Tuesday 24<sup>th</sup> November 2015**