

Agenda for Finance Forum 19th May 2015 – MRC, Llandrindod Wells

- 9:30 Welcome and introductions – Sarah Cole
- 9:35 Minutes of the last meeting – Sarah Cole
- 9:40 Matters arising
- 9:45 Update on Housing Finance Grant 2 - Working Group and Carrie-Anne Satherley WG
- 10:30 Update from meeting with the Council of Mortgage Lenders & CHC's Chairs of Forums and Networks Review Meeting – Sarah Cole
- Regulation and Regulatory Board updates – Naheed Hussain/Zoe Weaver, WG
- 11:00 COFFEE BREAK**
- 11:30 Community Benefits – Melin Homes (invited)
- 12:15 Insurance and Risk – getting the best deal? Jeremy Flint, Insurance Risk Consultant, National Housing Federation Insurance Services
- 13:00 LUNCH**
- 14:00 Pensions Update – Steve Simkins, KPMG (invited)
- 14:45 Groups
- Discussion on Global accounts 2013/14 - Ideas for 15/16
- Procurement rule changes what do we need to know?
- Any other items arising from this morning
- 15:15 Share feedback
- 15:25 Update and promotion of Resource's Conference – Sarah Cole
- 15:30 AOB and close of meeting

Community Housing Cymru Group Members:
Aelodau Grŵp Cartrefi Cymunedol Cymru: