



Agenda for Finance Network 17th March – MRC, Llandrindod Wells

09:15 Refreshments

9:30 - 09:40 Welcome and introductions, Review of actions

9:40 – 10-45 Network Chair / Vice Chair succession planning

Feedback from External Group:

- SORP Working Party update
Developments on accounting for SHPS deficit for DB schemes
(Amy Barrett and Mark Potter)

Housing PACT. Discussions to include:

- Rents
- Planning Barriers (engagement with Technical Services, Hugh Russell CHC)
- Feedback on Regulatory Performance Standards Consultation

10:45 – 11:00 Refreshments

11:00 – 12:45 Welsh Government update – Naheed Hussain and Carrie Satherley

Discussions to include:

- Rent to Own Scheme
- Grant Programme 17/18 and 18/19
- Housing Finance Grant 2
- EIB funding
- CHC / THFC funding aggregation vehicle

Unsecured Loan Finance

- Daniel Carrico from Retail Charity Bonds will discuss options for charitable organisations to raise unsecured loan finance via the retail bond market



12:45

Lunch

1:45 – 3:00

Afternoon Session

Deloitte, as partners with CHC, to follow up the roundtable session held in December 2016 with discussion around current taxation matters affecting the sector: to include VAT Cost sharing exemption, Employment tax and Apprentice levy

Global Accounts

Finance & ICT Conference – request for topics/speakers
(July 12/13, Venue Cymru, Llandudno)

3:00

AOB and Close

Next Network date: To be confirmed following CHC Network review