



Agenda for Finance Forum 22nd November – MRC, Llandrindod Wells

09:15	Refreshments
9:30 - 09:40	Welcome and introductions, Review of actions
9:40 – 10:30	Closed Session Clarissa Corbisiero-Peters, CHC, in attendance Regulation – The new Regulatory Framework. Delivery outcomes Housing Pact Meeting Updates including CML, Technical Forum
10:30 – 10:45	Refreshments
10:45 – 11:45	Regulation Carol Kay and Allister Parkinson, Welsh Government, in attendance New Regulatory Framework Value for Money & Global Accounts 30 year financial forecasts submission timetable
11:45 – 12:15	Rent Policy & Service Charges
12:15	Lunch
1:15 – 3:00	(i) Housing Finance Grant 2 Naheed Hussain and Sian Coggins, Welsh Government, in attendance Update of meetings – progress with THFC and EIB Grant payments PDPs Appetite and availability



(ii) Sector-wide financing

EIB finance, through THFC, only fund 50% of development so for HFG2 a second 50% would need sourcing.

Discussion on the benefits of a collective product – accessing Bond /Pension markets for HFG2, **and** wider RSL finance requirements

3:00

AOB and Close

**Next Forum date: ~~Scheduled for January 27th January 2017,~~

To be rearranged for **February 9th 2017**