



**Agenda for Finance Forum 23<sup>rd</sup> September – MRC, Llandrindod Wells**

**09:15 Refreshments**

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

**09:40 – 10:30 Regulation – The Ratings System**

A closed session where Stuart Epps and Clarissa Corbisiero-Peters, CHC Director of Policy will lead discussions and provide update on the current position

**10:30 – 11:00 Housing Finance Grant 2, Grant Blending and Finance product**

Welsh Government in attendance

Discussions to include:

Update on HFG2 and discussions with EIB / THFC regarding Finance Product; availability, requirements, monitoring

Grant Blending – Feedback on proposal outlined in Welsh Government letter issued in August

**11:00 – 11:15 Refreshments**

**11:15 – 12:00 Housing Pact**

Clarissa Corbisiero-Peters to provide an update

**Land for Affordable Housing – How to progress rolling program**

Welsh Government

**Assets & Liabilities**

Group input to share knowledge, and Stuart Epps to update on discussions at RAG meeting

**12:00 Lunch**



**1:00 – 2:30 Global Accounts Pro Forma including the VfM indicators**

**Benchmarking Club**

Finalise the data collection requirements for FRS102-adjusted Global Accounts Pro Forma (see updated version attached)

The 10 VfM indicators have been agreed – Discussion on the specific data items to be included (see attached)

Discussion on ‘Benchmarking Club’ and actions to take it forward. (Separate data collection to Global Accounts)

**2:30 – 3:00 Rent Setting - Welsh Government Policy**

Stuart Epps and Charles Brotherton to provide update

**CHC future Affiliation Fee Model & Governance arrangements**

Steve Evans to provide update

**Forum Chair & Vice Chair Succession Planning**

**3:00 AOB and Close**

**Next Forum date: Tuesday 22<sup>nd</sup> November 2016, MRC**