

Agenda for Finance Forum 25th September 2015 – MRC, Llandrindod Wells

09:15 **Refreshments**

09:30 start Welcome and introduction

Review of actions

Welsh Government Updates:

- Housing Finance Grant 2 – Working Group and Carrie-Anne Satherley
- Regulation update – Naheed Hussain

SORP Working Party and Accounting Determination update – Mark Potter

Global Accounts progress – Steve Evans

11:00 **Refreshments**

11:15 CHC National Council feedback – Stuart Epps

Regulatory Advisory Group (RAG) feedback – Sarah Cole

How are you demonstrating VfM in your organisation and what are your future plans? – All to help shape discussions

Last session of the morning will provide opportunity to share initial feedback to the Rents / Budget announcement, with wider discussions after lunch

12:30 **Lunch**

1:30 **Afternoon Session**

Rents - This session will build on morning observations and seek comprehensive views from attendees on:

- The main pressures, risks and impact on forward planning
- Finance and Valuation considerations
- How can we as Group support Chief Executives and Welsh Government?

2:30 The final session of the day provides a choice of 2 options.

Option 1

Community Housing Cymru Fee Structure:

- Proposals of a new Fee model to employ going forward.
CHC's main income stream is Member Fees. How do we ensure they are equitable across organisations?

Option 2

Staff Pension consultations in light of increasing costs:

- As queried on the Forum Yammer feed, what discussions / offers are organisations considering in light of increasing pension costs?

3:30 AOB and close of meeting

Next Meeting **Tuesday 24th November 2015**