



CHC Board Meeting
Thursday 11th April 2019
CHC offices in Cardiff

The CHC Board met on 11th April 2019 at the CHC offices in Cardiff. The meeting was quorate and was attended by 11 board members, as well as members of the CHC Senior Management Group. Attendees included: Andrew Bowden (Cartrefi Conwy), Debbie Green (Coastal Housing), Steve Higginson (Monmouthshire Housing), Jonathan Huish (Trivallis), Paula Kennedy (Melin Homes), Andrew Martyn-Johns (Independent - Chair), Kath Palmer (Cadwyn), Paul Roberts (Newydd), Scott Sanders (Linc-Cymru), Andrew Vye (Pobl Group), and Sian Thomas (Cynon Taf CHG).

Apologies were received from Matt Brown (WCVA).

The following provides a summary of the items discussed and key decisions taken at the meeting:

Audit Plan and interim audit findings 2018/2019: A representative of Bevan & Buckland gave an overview of the interim audit and outlined the planning process for the Audit in June. **Outcome: The Board approved the audit planning approach and noted the interim audit findings.**

CHC's response to the Affordable Housing Review: The board was presented with an update on CHC's work on the AHR. The board discussed these and how they could support CHC in their response to the review.

Developing a transparency offer: The board was presented with a proposal outlining how CHC could better support transparency within the sector.

Developing our influencing and campaigning capacity: The Senior Management Team presented a proposal to restructure the staffing structure of the existing policy and public affairs team. The report outlined the rationale, details on the changes proposed and budgetary implications, proposed ways of working to support the new structure and next steps. **Outcome: The Board approved the restructure proposal.**

Stakeholders' Map: The board reviewed the stakeholders mapping work done by CHC staff and discussed the areas for priority focus. The board will continue this discussion at the board away day in July, focusing on tactics and strategy to build strong relationships with partners.

Board Away Day Agenda: The board reviewed some suggested areas of discussion for their July away day and agreed on a list of agenda items.

Senior Management Group Update: Phillipa Knowles provided an update on recruitment, stating that both the Design and Brand Creative and Admin Assistant positions have been filled and that the successful candidate would be starting in the first weeks of May.

The next meeting will be on the 16th May 2019.