



**CHC Board Meeting
on Monday 17th September
at CHC offices in Cardiff**

The CHC Board met on Monday 17th September at CHC offices in Cardiff. The meeting was quorate and was attended by 5 board members, as well as members of the CHC Senior Management Group. Attendees included: Debbie Green (Coastal Housing), Scott Sanders (Linc Cymru), Paul Roberts (Newydd), Chris O'Meara (Cadwyn), and Paula Kennedy (Melin Homes).

Apologies were received from Andrew Bowden, Cartrefi Conwy, Steve Higginson, Monmouthshire Housing and Matt Brown, WCVA.

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

Annual Accounts and Auditor's Report: Bevan & Buckland came to speak to the Board about the Audit they conducted in June, and gave CHC a clean audit. The overall surplus was £55k, which was against a predicted £32k surplus. This has been added to the unrestricted reserves. **Outcome: The Board gave approval for the report to be approved by members at the AGM in November.**

Nominations Committee Recommendations: The chair of the Nominations committee attended and made recommendations to Board. They approved the appointment of four candidates – Andrew Martyn-Johns as an Independent Chair, and Kath Palmer (Hafod), Andrew Vye (Pobl), Jonathan Huish (Trivallis) as Board members. Their election will take place at the AGM in November following member approval. One space will remain vacant, which the Board will look to co-opt for, so as to improve the diversity balance of the current Board. **Outcome: The election of the new Board members to take place at the AGM in November and a process to appoint a Co-optee to the Board will begin as soon as possible.**

Q1 Management Accounts 2018-19: The first quarter has reported a strong performance with the surplus currently standing at £12k against all activities. **Outcome: The Board approved the Q1 Management Accounts 2018-19.**

Corporate Plan 2019-22: CHC have recently conducted several focus groups, in both North and South Wales, around three of the key themes of the Housing Horizon vision – Technology, Leadership and Skills, as well as issues that have arisen out of the recent Membership Survey. There have been 95 contributions from 28 different members associations, as well as contributions from 5 commercial members. The feedback has been used to help inform our next Corporate plan, along with Board and staff sessions. A draft will be issued for consultation by the sector on Oct 1st. There will be lots of opportunities to feedback and discuss our draft priorities with upcoming 'Roadshows' in Swansea, Newport and Bangor, an Online webinar and formal consultation feedback.

Outcome: The board approved the Strategic themes for 2019 – 22 ready for consultation with members.

Housing Europe Membership: Given the current uncertainty around Brexit, it has been decided that CHC will tender our resignation to Housing Europe by the end of



September. However, any final decision, whether to formally leave or to remain, will be taken at the start of 2019.

Affordable Housing Review: CHC has submitted its final Call for Evidence to the Review Panel. 200 individuals have participated in the process. The Board and CHC would like to thank everyone for all their hard work on this, particularly Aaron Hill, who has been leading on the sector's response. The first meetings of the workstreams will be held over the coming weeks.

Membership Satisfaction survey: The Board were given a copy of the Membership Satisfaction Survey findings and our new offer to Board Members. Both have been circulated to the sector. The findings from the Membership Satisfaction Survey can be found [here](#) and the Board Member offer can be viewed [here](#).

Deputy Chief Executive: Clarissa Corbisiero-Peters will be returning at the start of October through a phased return.

The next meeting will be held on the 8th November at the CHC offices in Cardiff.