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# Agenda

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for the 2nd meeting of the  
Housing Directors Group  
on 20<sup>th</sup> March 2015 to be held at  
the Media Resource Centre,  
Llandrindod Wells,  
Powys LD1 6AH

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Coffee will be available from 10.15am; the meeting will start at 10.45am

- 10.45** Introduction and Welcome  
Scott Sanders - Chair
- 10:50** Update from Housing Services Forum
- 11:00** Value For Money: The Welsh perspective  
**Lisa Charles – Community Investment Manager - Bron Afon**
- 11.30** Questions and discussion from attendees relating to Bron Afon's experience
- 11:45** Value For Money: The English perspective  
**Caroline Moore - Executive Director of Finance and Corporate Services – Yarlington Housing Group**
- 12:15** Questions and discussion from attendees relating to Yarlington's experience
- 12.30** **LUNCH**
- 13.15** Breakout groups to consider issues raised by the morning session and related areas:  
Items might include;
- Potential to collaborate and deliver
  - Systems and structures to underpin VFM and SROI
  - Outcome frameworks to capture sector wide impact
  - Generating stories to demonstrate our impact
  - How CHC could better help organisations to achieve
- 14.15** Reconvene & feedback on above issues
- Consider, as a group, the work that the HSF and CHC can do to take this forward
- 14.45** Introduce topic for next meeting (changing demographics for older people, service models, design aspirations, links with health and Social Care) and invite thoughts on how this might run and how it will feed into Housing Services Forum.
- 15:00** AOB (to include issues arising from UC Forum on 16<sup>th</sup> March)
- 15:30** Close of Meeting