



AGENDA

Regulation and Governance Strategic Delivery Group

10.45am – 3.30pm, Wednesday 18th April 2018

Bron Afon Community Housing

William Brown Cl, Cwmbran, NP44 3AB

10.30 am Arrivals, tea and coffee

10.45 am **The Right Stuff, Improving Housing Association Governance in Wales**
Carol Kay, Welsh Government

11.30 am **Board Assurance Frameworks**
Ian Walters, Welsh Government & Martyn Seaward, Hendre

12.00 pm **Data Transparency and Value for Money**
Ian Walters, Welsh Government & Daniel Lewis, Melin Homes

12.30pm Lunch

1.30pm **A revised Code of Governance**
Aaron Hill, CHC

3.00pm AOB and Close