



---

# AGENDA

For the meeting of the  
**Chief Executives Strategic Delivery Group**

**Date:** Wednesday 15<sup>th</sup> January 2020

**Venue:** Hugh James, Cardiff  
Two Central Square, Cardiff CF10 1FS

---

- |              |  |
|--------------|--|
| <b>10:15</b> | <b>Refreshments on arrival</b>   |
| <b>10:30</b> | <b>Actions from the last meeting and reflections on the joint Chief Executives and Chairs/Vice Chairs event</b>                    |
| <b>10:45</b> | <b>Governance assessment tool</b> - Ceri Victory Rowe, Campbell Tickell  |
| <b>11:45</b> | <b>Decarbonisation</b> – Bethan Proctor, CHC   |
| <b>12:15</b> | <b>Lunch</b>   |
| <b>13:15</b> | <b>Grant update</b> – Aaron Hill, CHC  |
| <b>13:45</b> | <b>Affordability – Rhea Stevens, CHC</b> <ul style="list-style-type: none"><li>• Update from affordability working group</li></ul> |
| <b>14:30</b> | <b>Rent settlement</b> – Sarah Laing Gibbons, Welsh Government   |
| <b>15:15</b> | <b>AOB</b>   |
| <b>15:30</b> | <b>Close</b>   |