



**Finance Strategic Delivery Group – 18<sup>th</sup> Oct 2018, MRC, Llandrindod Wells**

- 9:30 Refreshments**
- 9:40 Welcome and Introductions**
- 9:45 – 11:30 Updates and general discussion**
- Welsh Government and Working Groups updates.
  - Physical Adaptation Grants.
  - Regulation Wales Act: [Regulation of RSLs \(Wales\) Act 2018](#).
  - MORhomes.
  - Global Accounts.
  - CHC – Corporate Plan Priorities 2019-22 and change to Membership Fees from April 2019.
- 11:30 – 11:40 Refreshments**
- 11:40 – 12:30 Pensions**
- Discussions on pensions to include:
- Proposed accounting changes to SHPS.
  - Past Service Deficits.
  - Future pension options for employers / employees. Salary Sacrifice.
  - Use of external advisors.
- Treasury function** – sharing of best practice and emerging matters
- 12:30 – 1:30 Lunch**
- 1:30 – 3:00 Affordable Housing Review - Rents**
- Clarissa Corbisiero-Peters and Aaron Hill, CHC, will discuss the Review, and provide opportunity for discussion on details and alternative approaches going forward. Presentation and group work
- 3:00 – 4:00 Goodbye LIBOR, hello SONIA**
- David Mairs, Managing Director at ATFS (sister company of Altair Consultancy). This update summarises the impact of the move away from LIBOR-style reference rates to the new SONIA reference, and what this means for housing associations



4:00

AOB, reflection on the day's sessions, close of meeting

**Dates of Next Meeting (MRC, Llandrindod Wells):**

January 17<sup>th</sup> 2019

**Diary Marker:** CHC Annual Conference November 15<sup>th</sup> / 16<sup>th</sup>, Cardiff