



Finance Strategic Delivery Group – 17th Jan 2019, MRC, Llandrindod Wells

9:45	Refreshments
10:00	Welcome and Introductions
10:00 – 11:15	Updates Welsh Government and Working Groups updates CHC Policy / Affordable Housing Review - Clarissa Corbisiero-Peters Global Accounts
11:15 – 11:30	Refreshments
11:30 – 12:30	Rents Transitional settlement and long term positioning Have you received any queries / concerns from your funders?
12:30 – 1:45	Extended Lunch to allow for networking
1:45 – 2:45	Pensions Pension planning, what options are you taking to Board? BREXIT planning Risks, liquidity, supply chain impact, skills, wages, and impact on staffing Treasury function Sharing of best practice and emerging matters Housing SORP 2018 Reflecting on relevant changes to FRS102 as well as clarifying some other areas of the previous SORP version 2019 Finance Conference
2:45	AOB, reflection on the day's sessions, close of meeting

If you have anything further you would like discussed on the day please contact Steve-Evans@hcymru.org.uk

Date of Next Meeting (MRC, Llandrindod Wells): To be confirmed