



AGENDA

(Draft)

Finance SDG Meeting
Date: Friday 14th February 2020
Venue: MRC, Oxford Rd
Llandrindod Wells LD1 6AH
Time: 9.45am-3.30pm

9.45 am Refreshments

10.00 am Welcome & Introductions

10.05 – 11.00 am Working Group updates

- SORP (Sarah Prescott)
- Regulation (Allister Parkinson)
- Offer from Charities Aid Foundation Bank (Naheed Hussain)
- Rent to Own (Naheed Husain)

WG £45m FTC one year funding (Naheed Hussain)

Can be offered to HAs on interest-free basis if they are delivering social housing - Discussion and planned approach going forward

MORHomes – *Following presentation at last FSDG, what is the appetite from the sector?*

11.00-11.30 am Affordability (Aaron Hill)

Consider and discuss Affordability principles and existing models

11.30-11.45 am Refreshments

11.45 am-12.45 pm Treasury Update / Libor & SONIA. Valuations

Please be prepared to share your current and planned treasury actions.

Schedule 1 (Sarah Prescott). Presentation and discussion

Decarbonisation



12.45-1.45 pm Lunch

1.45-2.45 pm Financing Affordable Housing - Grant

Aaron Hill to feedback from the joint SDG event (Futures Homes and Finance) on Feb 3rd and provide update on the ongoing policy development

2.45-3.30 pm General discussion topics

- Sector Risk
- Digital Agenda
- TPT – SHPS update (Simon Jones)
- Topics for inclusion at CHC Finance Conference July 16th / 17th, Metropole Hotel

3.30 pm AOB and close