



AGENDA

CHC Finance Strategic Delivery Group

Date: Tuesday 27th March 2018

Venue: MRC Oxford Rd, Llandrindod Wells
LD1 6AH

Time: 9.30-3.30pm

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|----------------------|--|
| 9:30 | Refreshments |
| 9:40 | Welcome and Introductions |
| 9:45 – 11:15 | Welsh Government and Working Groups update / discussion <ul style="list-style-type: none">➤ Rent Policy – Jen Welsby, Welsh Government, in attendance➤ Regulation & Governance – Welsh Government in attendance. Regulation update, Transparency, VfM Metrics, Global Accounts➤ Working Groups updates - to include UK Finance (formerly CML) update from Stuart Ropke. Update on meeting of CHC Delivery Group Chairs and Vice Chairs. |
| 11:15 – 11:30 | Refreshments |
| 11:30 – 12:30 | Sector Borrowing <p>Gerhard Oberholzer (GB Social Housing) in attendance to discuss the latest on Welsh Club Bond. Wider discussions on sector borrowing going forward</p> Morhomes Scheme <p>Stuart Epps to discuss this scheme and its structure</p> |
| 12:30 – 1:15 | Lunch |
| 1:15 – 1:45 | Reflection on Morning Sessions |
| 1:45 – 2:45 | Open Discussion <ul style="list-style-type: none">➤ AllPay update |



- Rent to Own project – discussion on concerns raised whether RTO properties will be accepted as permissible trading by HMRC
- VAT on Extra Care Restaurants – James O’Connor (W&W)
- CHC Finance Conference
- Any items wishing to be raised by attendees

2:45

Any Other Business

**** Final Session is optional for those interested in Pension discussions ****

2:45 – 3:30

Pensions Session

Following the SHPS Employer event in Cardiff, we have Stuart Price Partner at Quantum Advisory, in attendance to discuss the Pension environment and future considerations

Close of Meeting

Dates of Next Meetings (all at MRC, Llandrindod Wells):

June 11th

October 18th

January 17th 2019

Diary Marker:

CHC Finance Conference July 5th / 6th Metropole Hotel