





INFORM



CONNECT



SUPPORT



INFLUENCE

Regulation and Governance SDG

- Will meet 3 x a year with dates circulated in advance (1 will be held in North Wales)
- Opportunities for colleagues to join remotely via 'Go to meeting'
- Clear escalation process
- ToR focused on influencing and support the implementation of member priorities as captured in CHC's corporate plan
- More focus on working across SDGs
- Part of broader member offer

Our priorities

- Adding detail and identifying areas for the wider member offer and SDG work plan
- Identifying areas of overlap with other SDGs
- Identifying areas of interest between HAs

CHC's 3 year focus



5 priorities for joint activity on regulation and governance issues.

This could include:

- Information sharing
- Influencing and changing policy
- Connecting with other HAs (or others)
- Supporting change and development within HAs
- Training and events needs

Ways of working

How can we work together to effectively:

- Share information across the SDG
- Link with other SDGs
- Ensure effective representation of the group's views to Welsh Gvt and other stakeholders
- Communicate and share between meetings

Next steps

- Work plan developed and shared
- ToR finalised and shared
- Meeting of SDG leads in July to discuss areas of overlap
- Regular review of the work plan



Schedule 1 – a summary of our ‘asks’ (2015)

Flexibility to:

- Appoint paid executives to boards
- Ability to pay Board members and provide benefits to tenants who are board members
- Ability for staff to be shareholder members
- To use contractors even if close family members or connections of staff members/board
- Removal of the legislations application to former employees (within the last 12 months)
- Option for non-contractual performance pay throughout the organisation

Group discussion

- What are the key changes that we would like to see to schedule 1?
- What difference would these changes make to the effectiveness of HAs?
- Are these changes to policy, circulars, guidance or legislation?



RBW review – tenants at the heart of regulation

Review commissioned 2018

3rd review of RBW (VFM and governance)

RBW wants to know: *are tenants effectively involved in strategic decision making and shaping services in ways appropriate to tenants and the organisation?* (PS2)

Progress to date

- Structured interviews
- Steering group
- Online survey of tenants and landlords
- Focus groups
- Discussions with RBW

Emerging review questions and themes

- Do organisations have a clear sense of the outcome they want to achieve via tenant involvement?
- What are the processes and cultures that support that outcome?
- Who 'does' tenant involvement within organisations? Is it siloed or owned by all teams and the board?
- Are we doing the 'right stuff'?
- Contested territory

Questions for discussion

- How do these emerging themes link with the code of governance?
- Has your board used the 'right stuff' model for governance? How useful is it as a tool?