

Terms of Reference – Regulation and Governance Strategic Delivery Group

CHC's Strategic Delivery Groups (SDGs) actively support CHC's lobbying and advocacy work on issues identified by the membership through CHC's Corporate Plan.

Purpose:

The Regulation and Governance SDG will:

- Test and develop policy ideas
- Respond to, shape and influence government and stakeholder policy ideas.
- Horizon scan to Identify future risks and opportunities
- Feed into and shape CHC conferences and training so that they are relevant and beneficial for members.

Remit:

This SDG will focus on the following areas in 2019/20 (as identified by the sector):

- Transparency
- Influencing a proportionate and effective regulatory framework.
- Supporting and guiding the development of CHC's member offer to Board Members, governance training and wider member offer on regulatory and governance issues.

The CEO SDG and the Chairs and Vice Chairs SDG can also commission pieces of work from this SDG.

Attendance:

- Each Housing Association will determine which staff to send to each SDG
- Based on the work areas, we are encouraging Governance and Regulatory Managers, Heads of Service and Directors to attend this SDG.

Logistics:

- Attendance for CHC members is free as part of your membership. In the event of non-attendance a charge to cover costs will be made to your organisation.

- An agenda will be circulated in advance.
- SDGs will run 3 times a year, with one of these meetings taking place in North Wales.
- The dates for 2019/20 have been set in advance.
- The SDGs will be held in areas which are accessible for those driving and those using public transport.
- There will be an option to join the SDGs virtually where the agenda allows.
- There will be an agenda item at the end of each SDG to self-evaluate.
- The Chair/VC will record a short video at the end of each SDG outlining discussions, progress and next steps. This will be shared with other SDGs via Yammer.
- Outcomes and progress from each SDG will be reflected in CHC's quarterly progress reports.
- CHC staff will provide administration support for each meeting.