

**HDN Board Excellence Programme 2021-22**

**Group Development Session 4**

**Health and Safty Assurance for Board Memebers, followed by  
Action Plan Set**

**Date:** Thursday, 24<sup>th</sup> March 2022

**Time:** 17.00 – 19.30

**Venue:** Zoom

**Guest Speakers:**

**Jake Boomhauer**, Board Member at Orbit Group

**Neil Yeomans**, Head of Health & Safety, Orbit Group

**Tom Franklin**, Strategic Building Safety Lead, Orbit Group

**Aims:**

- To consider the role of Board and learning from a Health and Safety downgrades
- To participate in an action learning set

**Learning Objectives:**

- Recognise your impact on consumer standard assurance and health & safety
- To get support from your colleagues on the issues you are facing as a Board Member
- To build board member confidence to participate

17.00	<b>Check in</b>	
Introduction	<ul style="list-style-type: none"> <li>Welcome &amp; introductions</li> <li>Ground rules &amp; housekeeping</li> <li>Purpose of day</li> </ul>	Mick Warner HDN Associate
17.00 – 18.20 <b>Health &amp; Safety Assurance</b>	<p><b>Jake, Tom and Neil will present for 50 minutes</b></p> <ul style="list-style-type: none"> <li>Their learning and come back from regulatory intervention on Health &amp; Safety.</li> <li>Change, cultural shift and the Orbit whole business approach, including their Health &amp; Safety accreditation achievement.</li> <li>A governance perspective of Health &amp; Safety assurance</li> <li>How Orbit are approaching upcoming regulatory changes</li> </ul> <p>For Board Members to consider (Discussion 30 mins):</p> <ul style="list-style-type: none"> <li>How do we know if our residents are safe?</li> <li>Are we ready for a future with new rules, legislation and regulation of building safety? (... and how can we prepare?)</li> <li>How do we undertake remedial work, including fire risk assessments without causing undue distress?</li> <li>How can we improve customer communications around health and safety?</li> </ul>	<p><b>Jake Boomhauer,</b> Board Member <b>Tom Franklin,</b> Strategic Building Safety Lead <b>Neil Yeomans,</b> Head of Health &amp; Safety, Orbit Group</p> <p>Facilitated by Mick</p>
18.20 -18.30	<b>Break</b>	
18.30 - 19.20 <b>Action Learning Set</b>	<ul style="list-style-type: none"> <li>Time for Board Members to discuss specific issues in groups, with feedback to the whole group</li> <li>What will I take back to my Board on Health and Safety?</li> </ul>	4 breakouts, Facilitated by Mick
19.20 – 19.30	<b>Feedback &amp; discussion:</b> Headlines from the breakouts – no more than 5 mins each	Mick, HDN Associate
19.30  Date & time of Next Session	<p><b>Close of session</b></p> <p><b>28<sup>th</sup> April 2022, online, 5 to 7.30pm</b></p> <p><b>Mergers, Acquisitions and Partnering, followed by a presentation on In-depth Assessments from a Board member perspective</b></p>	