

HDN Board Excellence Programme 2021/22

Group Development Session 2

Governance, Risk & Assurance

Date: Thursday 27th January 2022

Time: 17.00 – 19.30

Venue: Online

Guest Speakers:

Maxine Loftus

Director of Regulation, RSH (Regulator of Social Housing)

Aims:

- To set the expectations of 'excellent governance' within the current regulatory and sector context
- To broaden and extend Board members knowledge and confidence to engage, contribute and challenge

Learning Objectives:

- Demystify Housing Regulation
- Recognise Board Member responsibilities for good governance
- Understand assurance, what can go wrong and discuss approaches for Boards to seek assurance
- Build confidence to ask questions/challenge where you are not an 'expert'

17.00	Arrivals	
17.00 - 17.10 Introductions	<ul style="list-style-type: none"> • Welcome • Introductions – chat facility only 	Yvonne Davies HDN Associate
17.10 to 18.10 The role of the Regulator & how they regulate	<p>This session will explore (30 mins)</p> <ul style="list-style-type: none"> • The role of the regulator • How the regulator regulates • In Depth Assessments – we will cover this in more detail in a separate session from a board chair’s perspective later in the programme • Regulatory decisions <p><u>Questions, discussion and sharing (30 mins)</u></p> <ul style="list-style-type: none"> • How do I keep up to date with judgements and regulatory guidance? • What do I need to find out about in my organisation 	<p>Maxine Loftus, Director of Regulatory Operations, RSH</p> <p>Maxine & Yvonne</p>
18.10 to 18.20	Refreshment Break	
18.20 to 19.00 The RSH’s expectations of boards & learning from problem cases	<p>This session will explore</p> <ul style="list-style-type: none"> • The Role of Board and Committees in setting the future vision and purpose • The role of the Board Member in governance, risk, assurance, and value for money • Learning from Problem cases <p><u>Questions, discussion and sharing (20 mins)</u></p> <ul style="list-style-type: none"> • How can Board Members seek assurance their organisation is being run as an effective business? • What does my new knowledge mean for my Board? • How to I challenge readiness for regulatory intervention? • Q&A and feedback with Maxine and Yvonne 	<p>Maxine</p> <p>Maxine & Yvonne</p>

<p>19.00 to 19.25 Case Study</p>	<p>This session will include:</p> <ul style="list-style-type: none"> • A case study to work on your tables will be provided on the day • Feedback and discussions 	<p>Maxine & Yvonne</p>
<p>19.25 – 19.30 Next Steps & Review</p>	<ul style="list-style-type: none"> • What next? – what to review and bring to your next session • Feedback forms – to be circulated after the session 	<p>Yvonne</p>
<p>19.30 Graduation</p>	<p>Graduation for those who have completed the programme.</p> <p>Graduates, please invite your mentor to attend this session.</p> <p><i>Optional for non-graduates. You are welcome to stay online, even if you are not graduating this time</i></p>	
<p>Next Workshop</p>	<p>Thursday 17th February 2022, 5 - 7.30pm</p> <p><u>Financial Fundamentals, Part One:</u> What board members need to know and how to seek assurance about Financial Performance.</p> <p>Please have with you, a copy of your association's latest Management Accounts (or equivalent) and/or cover paper that go to your Board, which you will need to pre-read.</p>	