

HDN Board Excellence Programme 2020/21

Group Development Session

Development, Diversification & New Business Assurance

Date: **Thursday 21st October 2021**

Time: **17.00 – 19.30, including a short refreshment break**

Venue: **Online – Zoom Meeting**

Join Zoom Meeting Link

<https://us02web.zoom.us/j/87296330557?pwd=ekQ0ZXlGWtBR2RxeVN3RWdwaTRlQT09>

Meeting ID: 872 9633 0557

Passcode: 067169

Guest Speakers:

Claire Griffiths, Executive Director of Growth, Development and Assets at Irwell Valley HA

Aims:

- Broaden and extend Board Member confidence to engage, contribute and challenge within the organisations purpose and governance structure
- Consider opportunities and approaches to new development and business opportunities, including business diversification

Learning Objectives:

- Understand the key player engaged on building new homes and regeneration
- Recognise challenges and understand responsibilities for Boards and Management Teams in new development and new business decisions
- Understand Board assurance in this context

17.00	Arrivals	
17.00 - 17.05 Introduction to the evening	<ul style="list-style-type: none"> • Welcome & Introductions • Purpose 	Yvonne
17.05 to 18.05 Introduction to Development and New Business Assurance	<p>Presentation (30 mins)</p> <p>This session for Board members will include:</p> <p>Sharing:</p> <ul style="list-style-type: none"> • A review of the needs of HDN Board members today • Understanding of the familiarity with the development and new business opportunities decision making. <p>Learning:</p> <p>An overview of:</p> <ul style="list-style-type: none"> • current affordable housing development • the government agenda • funding streams • key players and their roles in developing new homes • the way Housing organisations develop <p>Q&A, discussion and exercise during the session (30 mins)</p>	Claire
18.05 to 18.15	Refreshment Break	

<p>18.15 to 19.15</p> <p>Monitoring Business Diversification</p>	<p>Presentation (30 mins)</p> <p>Learning</p> <ul style="list-style-type: none"> • How development and asset management work together to deliver the Corporate Plan • The role of the Board in setting a Development/Growth Strategy • The expectations of Board Members diversification, financial proposals and assurance/monitoring of delivery • Examples and case studies on what to look for as a Board Member <p>Q&A, discussion and exercise during the session (30 mins)</p>	<p>Claire</p>
<p>19.15 – 19.30</p> <p>Review of the session</p>	<p>Thanks to Clare. Quick catch up with Yvonne</p>	<p>Yvonne</p>
<p>19.30</p>	<p>Close</p> <p>Next Workshop: 11th November 2021</p> <p>17.00 to 19.30</p> <p>Finance Fundamentals: Treasury Management and Financial Risks</p>	