

HDN Board Excellence Programme 2020-21

Group Development Session 1

Government Direction on Housing

– Considering Our Purpose & Impact

Date: Thursday 17th December 2020

Time: 10am – 12.30pm

Venue: On line – **see details of Zoom link at the end of the agenda**

Guest Speakers:

Katie Teasdale, National Housing Federation

Sharon Thandi, Solicitor, Penningtons Solicitors

Gemma A Bell, Penningtons Solicitors

Aim:

- To enable Board Members to consider government policy and a long-term view of the sector, to support local visioning and development of organisation
- To understand the benefits of a diversely skilled Board

Learning Objectives:

- Give Board Members a view of policy direction and some of the challenges ahead
- To consider policy development in the light of the Social Housing White Paper – a Charter for Social Housing Residents
- Support ideas and thinking on inclusive governance
- Build confidence in Board Members to challenge and ask questions

9.30 – 10.00	Arrival and Refreshments	
<p>10.00 – 10.05 Introduction</p>	<ul style="list-style-type: none"> • Welcome and introductions • Ground rules and housekeeping 	<p>Yvonne Davies HDN Associate</p>

<p>10.05 - 11.15</p> <p>A long-term vision for the housing sector</p>	<p><u>Presentation (40 mins)</u></p> <ul style="list-style-type: none"> • A scan of housing and related policies, including the Social Housing White Paper – a Charter for Social Housing Residents • NHF Code of Governance • Together with Tenants • Achieving and promoting your Boards purpose and USP • Question and answer session <p><u>Breakout Discussion (15 mins)</u></p> <p>✓ How do we build this knowledge into supporting the vision of our own Boards?</p> <p>Feedback to the room (10 mins)</p>	<p>Katie Teasdale</p> <p>National Housing Federation</p>
<p>11.15 – 11.30</p>	<p>Refreshment Break</p>	
<p>11.30 – 12.25</p> <p>Inclusive Governance</p>	<p><u>Inclusive Governance</u></p> <p><u>Presentation (30 mins)</u></p> <ul style="list-style-type: none"> • Drivers and Barriers to Equality, Diversity and Inclusion • Accountability and measuring your performance • Question and answer session <p><u>Breakout Session (15 mins)</u></p> <p>✓ How do we recruit and maximize the use of Board Members’ diverse skills in decision-making?</p> <p>Feedback to the room (10 mins)</p>	<p>Sharon Thandi and Gemma A. Bell</p> <p>Penningtons Solicitors</p>
<p>12.25 – 12.30</p>	<p>Thanks, and close</p>	
<p>Next meeting</p>	<p>28th January –5pm to 7.30pm</p>	

Join Zoom Meeting

<https://us02web.zoom.us/j/89981216393?pwd=K01vV1NBOWtCUm1iYjMwNjAzQ05iUT09>

Meeting ID: 899 8121 6393

Passcode: 140124