



**Halton**  
Housing

# Board Meeting Summary



**INVESTORS  
IN PEOPLE** | Gold



**Investors  
in People** | Health &  
Wellbeing  
Award  
Good Practice



**disability  
confident**  
EMPLOYER

## Halton Housing Board Meeting Summary – 5<sup>th</sup> August 2021

### Performance

Board received performance reports in respect of quarter one (2021/22).

- Of the 11 'Lifeblood' Performance Measures, seven are green, two are amber and two are red.
- Overall surplus for the year to date is £194k compared to a budgeted surplus of £67k, a favourable variance of £128k.
- There has been one RIDDOR event within HH and one RIDDOR accident at one of our development sites.
- The Covid-19 pandemic has continued to be a major focus and we have recently seen a small number of staff testing positive and an increase in those who have been in contact with positive cases needing to self-isolate.
- We continue to demonstrate strong improvement and control across all health and safety compliance areas.
- We have delivered 151 homes (23% of our current programme) with 77% of homes in our secured or active pipeline.
- There are nine unsold homes within the HH Group (HH and OSUK) amounting to £830k. This is a reduction of six homes (£623k) from the previous quarter.

### Board Appointments

Board approved the appointments of Marie Wright and Norman Plumpton Walsh as Local Authority Board Members for a fixed three-year term.

Jennifer Halliday and Leigh Wylie were appointed to the boards of Open Solutions (OSUK) Ltd and HHT Development Ltd respectively.

Board thanked Mark Dennett and Mike Fry who both retired from the Board after serving their maximum terms of office.

### Other Items

Board approved the year-end financial statements, a shared ownership staircasing policy and received an update on progress with the implementation of the brand and reputation strategy.