



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 – 23rd September 2021

Sustainability (ESG) Report

Board received the first report against the Sustainability Reporting Standard for Social Housing.

It was noted that Halton Housing is one of 70 organisations including housing associations, banks, and investors to become an early adopter of the Sustainability Reporting Standard for Social Housing.

The Sustainability Reporting Standard is a voluntary reporting standard, designed to be used by both the social housing and financial sectors. Research into the criteria was led by impact advisory firm The Good Economy, and an initial 'white paper' setting out a proposed set of standards was published in May 2020.

Halton Housing has reported against all 48 criteria included with the Standard.

The final report will be published on our website by 31st October.

OSUK Business Plan

Board approved the new five-year business plan for its commercial subsidiary, OSUK.

OSUK was established in 2013 as a wholly owned subsidiary of Halton Housing. Its purpose is to generate profit within the private housing sector by primarily acquiring properties for market rent and development of property for market rent and sale. Profits are returned to Halton Housing which allows for further investment in its social housing activity.

Other Items

Board approved the annual review of board effectiveness, amendments to group standing orders and financial regulations, changes to the policy framework and data protection policy.