



Halton
Housing

Board Meeting Summary



Halton Housing Board Meeting Summary – 24th June 2021

Investors in People (IIP)

Board was informed that we had successfully achieved the IIP Gold Award following a recent assessment. We have also been ranked by IIP in the top 20 of gold organisations employing over 250 people and have been invited to apply for the Employer of the Year award. The top 10 will be announced as part of a shortlist announcement on 16th September 2021. The number 1 organisation will be announced at the IIP awards on 23rd November 2021.

Business Plan 2021

Board approved the Business Plan (including long term financial forecasts) and Treasury Strategy for 2021.

The Business Plan includes the Growth Plan, approved by Board on 6th May 2021, which sets our ambition to develop over 1,000 new homes within HH. Also included are an additional 385 homes due to be acquired and built within OSUK. The financial forecasts demonstrate that we will have to raise additional funds to finance our ambitions and our Treasury Strategy sets out how we will do this.

Several stress tests have been conducted on the financial forecasts and these were presented to and reviewed by Board.

Board Appointments and Re-appointments

Board approved the appointment of Jennifer Halliday and Leigh Wylie and the re-appointment of Angela Holdsworth, Kevin Williams, Linda Levin, and Geoff Linnell.

Other Items

Board received updates on safeguarding, diversity, and approved policies in relation to probity, independence, and shareholding.