

# Board Bulletin

**The Board Bulletin is a summary of the business of the Housing Executive Board which meets once per month. The minutes of each Board meeting are available on the Housing Executive website once they have been agreed by the Board.**

Further information on any matters in this document can be obtained from:

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**In this issue you will find information on**

- 1) Update on SHRP phase 2 and consultations planned for 2015
- 2) Draft Budget 2015-16: DSD Spending and Savings Proposals
- 3) Review of Stock Transfer Project - Update
- 4) Update on Tenancy Fraud Action
- 5) Demolition Monitor
- 6) Report on Staff/Public Accidents and Violent Incidents 2014

# Board Bulletin

**The last meeting of the Housing Executive Board was on Wednesday 17th December 2014.**

## **1) Update on SHRP phase 2 and consultations planned for 2015**

The Board received an update from DSD on the Social Housing Reform Programme phase 2 and the consultations planned for 2015.

## **2) Draft Budget 2015-16: DSD Spending and Savings Proposals**

The Board considered the proposals issued by DSD on the recently issued proposed budget restrictions.

## **3) Review of Stock Transfer Project - Update**

The Board received an update on the review of the Stock Transfer Project.

## **3) Update on Tenancy Fraud Action**

The Board received an update on progress implementing the Housing Executive's Tenancy Fraud/Misuse Action Plan 2014/15 and the associated Public Accounts Committee Recommendations on Tenancy Fraud.

## **4) Demolition Monitor**

The Board considered the demolition monitor for the 12 month period from 1<sup>st</sup> October 2013 to 30<sup>th</sup> September 2014.

- 42 purpose built properties were demolished
- 12 properties in redevelopment areas were demolished
- No garages were demolished in the 12 month period under review

## **5) Report on Staff/Public Accidents and Violent Incidents 2014**

The Board received an update on both the extent to which staff were subject to accidents/violent incidents during the course of their work and the impact of Public Liability Insurance Claims.