

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) Board Visit to Belfast Region – 11th March 2015
- 2) Mechanical and Electrical (M&E) Facilities Maintenance Procurement Strategy
- 3) Community Cohesion Strategy 2015-2020
- 4) Community Safety Strategy 2015-2017
- 5) New Bank Account for Housing Benefit Cheques
- 6) Housemark Core Landlord Activities Benchmarking 2013/2014
- 7) 2015/16 Draft Corporate Plan

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The last meeting of the Housing Executive Board was on Wednesday 25th February 2015.

1) Board Visit to Belfast Region – 11th March 2015

The Board approved the programme for the visit to Belfast Region on 11th March 2015. Board Members will have the opportunity to meet local staff and community representatives.

2) Mechanical and Electrical (M&E) Facilities Maintenance Procurement Strategy

The Board approved the Mechanical and Electrical (M&E) Facilities Maintenance Procurement Strategy at a cost of £7.5m over 3 years.

3) Community Cohesion Strategy 2015-2020

The Board approved the Housing Executive's Community Cohesion Strategy 2015-2020. The Strategy will be subject to a full community consultation exercise.

4) Community Safety Strategy 2015-2017

The Board approved the Housing Executive's revised Community Safety Strategy and Action Plan arising from the responses to the public consultation exercise.

5) New Bank Account for Housing Benefit Cheques

Housing Benefit cheque numbers are soon to reach the maximum for a 6 digit cheque number. The Board approved the opening of a new bank account to allow the sequence to start again.

6) Housemark Core Landlord Activities Benchmarking 2013/2014

The Board noted the results of the 2013/14 Core Activities benchmarking exercise.

As part of the Landlord Services Benchmarking Strategy costs and performance across a range of core housing activities are compared against UK social housing organisations with a view to driving improvements.

7) 2015/16 Draft Corporate Plan

The Board approved the Draft Corporate Plan for consultation.