

# 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) Programme for the Board Visit to view Regional Services activities 10 February 2016
- 2) The Housing Executive's Response to DSD's Review of the Role and Regulation of the Private Rented Sector
- 3) Housing Research & intelligence Programme (2016-2017)
- 4) Multi-Disciplinary Consultants/Planned Maintenance
- 5) Four Seasons Care Home Closures
- 6) Financial Reconciliation – Ballygowan Road

# **Board**Bulletin

**The last meeting of the Housing Executive Board was on Wednesday 27 January 2016.**

**1) Programme for the Board Visit to view Regional Services activities 10 February 2016**

The Board approved the proposed programme for the Board visit to Regional Services projects on 10 February 2016.

**2) The Housing Executive's Response to DSD's Review of the Role and Regulation of the Private Rented Sector**

The Board approved the draft as the Housing Executive's response to DSD's Review of the Role and Regulation of the Private Rented Sector.

**3) Housing Research & intelligence Programme (2016-2017)**

The Board approved the draft 2016/17 Housing Research and Intelligence Programme.

**4) Multi-Disciplinary Consultants/Planned Maintenance**

The Board approved an action plan with regard to the performance of Multi-Disciplinary Consultants in Planned Works Schemes. The Board also agreed a final twelve month contract extension option for these consultants from April 2016.

**5) Four Seasons Care Home Closures**

The Board noted the status on the Four Seasons closures and the Housing Executive's membership to the Department of Health task force to assist in a solution for these sites.

**6) Financial Reconciliation – Ballygowan Road**

The Board noted the Final Account for Repairs associated at Ballygowan Road.