

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) Housing Executive Board Operating Framework
- 2) DLO Performance & Development Committee Terms of Reference
- 3) Regional and Support Services Business Performance Monitor October 2015
- 4) Review of the Housing Executive's Rural Housing Policy
- 5) Review of the Code of Conduct for Housing Executive Officers & the Gifts and Hospitality Policy
- 6) Update on the re-prioritised Homelessness Strategy 2012-2017
- 7) 2015 Home Energy Conservation Annual Progress Report

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

1) Housing Executive Board Operating Framework

The Board approved the revised Board Operating Framework.

2) DLO Performance & Development Committee Terms of Reference

The Board approved the revised Terms of Reference for the DLO Performance & Development Committee.

3) Regional and Support Services Business Performance Monitor October 2015

The Board noted the performance at the end of month seven of the financial year for regional and Support Services.

4) Review of the Housing Executive's Rural Housing Policy

The revised rural policy proposals reflect the key issues currently facing rural areas including the increasing need for affordable rural homes, the need to address rural unfitness and fuel poverty and the requirement to accommodate the needs of an aging population.

The Board approved the draft rural housing policy review to proceed to public consultation in January 2016.

5) Review of the Code of Conduct for Housing Executive Officers & the Gifts and Hospitality Policy

The Board approved the revisions to the Code of Conduct for Housing Executive Officers arising from the review and noted the minor changes to the wording applied to the Gifts and Hospitality Policy.

6) Update on the re-prioritised Homelessness Strategy 2012-2017

The Board noted the progress on the re-prioritised Homelessness Strategy 2012-2017 and the current trends in homelessness.

7) 2015 Home Energy Conservation Annual Progress Report

Under the 1995 Home Energy Conservation Act the Housing Executive is required to provide a progress report. The Board noted the contents of the 2015 Home Energy Conservation Annual Progress Report.