



Board Members' Development Opportunity

Friday 9th December 2016

10.15am to 3.00pm, The Royal York Hotel

A training opportunity to build skills, knowledge and confidence when dealing with regulation, governance and assurance.

Hear directly from the regulator on their priorities and what they want to see from Boards

Learn from first hand experience of an in-depth assessment & from peers facing similar challenges

Take part in a mixture of presentations, plenty of discussion time and practical exercises to enable learning

Due to its popularity, we are extending the opportunity to take part in this training - normally only available as part of our successful [Board Mentoring Programme](#). New Board members can develop their knowledge of these vital issues and existing Board members can refresh and deepen their understanding, particularly important given the recent changes in the sector.

To book your place or for more information email info@housingdiversitynetwork.co.uk

or call 01484 652606, or visit www.housingdiversitynetwork.co.uk

CIPD | People Management Awards 2016

Winner

HDN members pay only £105 plus VAT per delegate.
Non HDN members - £135 plus VAT
Prices include a light lunch & refreshments.



The Royal York Hotel
(adjacent to York Station)
Station Road, York, YO24 1AA

AGENDA

Aim:

- To support the development needs of Board Members
- To set the expectations of 'excellent governance' for Board Members within the current regulatory and sector context
- To broaden and extend Board Member confidence to engage, contribute and challenge within their organisation

Learning objectives:

- Understand Housing Regulation priorities and approaches
- Recognise Board responsibilities for good governance
- Understand assurance and discuss approaches to seek assurance
- Build confidence to ask questions/challenge where you are not an 'expert'

9.45 - 10.15	Arrivals and refreshments	
10.15 - 10.30 <i>Introduction</i>	<ul style="list-style-type: none"> • Welcome and introductions • Ground rules and housekeeping • About HDN and the Board Mentoring programme • The importance of diversity of thought in the Board room 	Yvonne Davies HDN Associate
10.30 - 11.40 <i>Overview of regulatory requirements for Boards and Board Members</i>	<p>This session will include:</p> <ul style="list-style-type: none"> • The role of the regulator • The Role of Board and Committees in setting the future vision and purpose • The role of the Board Member in governance, risk, assurance and value for money <p>Discussion:</p> <ul style="list-style-type: none"> • What does this really mean for Boards? • What do I need to find out about in my organisation? • How can Board Members seek assurance that their organisation is being run as an effective business? 	Mick Warner, Deputy Director of Regulatory Operations (HCA)
11.40 - 11.55	Refreshment Break	



<p>11.55 - 1.00</p> <p><i>How the HCA regulates and learning from problem cases</i></p>	<p>This session will include:</p> <ul style="list-style-type: none"> • How the regulator regulates • Learning from Problem cases <p>Discussion:</p> <ul style="list-style-type: none"> ✓ How do I keep up to date with judgements made by the regulator and what the regulator is looking for? ✓ How to I challenge readiness for regulatory intervention? 	<p>Mick Warner</p>
<p>1.00 - 1.30</p>	<p>Lunch</p>	
<p>1.30 - 2.15</p> <p><i>Our recent experience of regulatory engagement – HCA in depth assessments</i></p>	<p>This session will include:</p> <ul style="list-style-type: none"> • A view from a CEO and Chair of their recent in depth assessment • Hints and tips for great governance and strategic lessons learnt from the assessment • An opportunity for questions 	<p>David J. Craig, Chair and Lisa Pickard, CEO at Leeds and Yorkshire HA</p>
<p>2.15 - 3.00</p> <p><i>Action Learning Set</i></p>	<p>This session will include:</p> <ul style="list-style-type: none"> • A case study to work on tables will be provided on the day <p>Discussion:</p> <ul style="list-style-type: none"> • Actions, feedback and approach • What will I take back to my Board? 	<p>Yvonne and Mick</p>
<p>3.00</p>	<p>Thanks and Close</p>	



Enhancing Life Chances

