



MEETING OF THE JOINT HOUSING COMMITTEE OF OH AND OHM

30th January 2019 at 10.00 am at
OH Office, Westhill, Aberdeenshire

AGENDA

The remit of the Housing Committee is to contribute to, approve and assure themselves of the strategic direction of the Osprey Group particularly with regard to housing strategies and asset management directly within its remit and for submission to the Governing Bodies for approval in relation to major new initiatives

LEGEND: D=Decision, A=Assurance & Challenge, V= Views Sought, I= Information/Attention

1. Administration 1.1. Welcome & Apologies 1.2. Declaration of Interests 1.3. Minutes of meeting 31 October 2018 1.4. Matters Arising 1.5. Minutes of meeting 31 October 2018 1.6. Matters Arising	Joint Joint OHM OHM OH OH	Chair Chair Chair Chair Chair Chair	I D D D D D
2. Items for Decision 2.1. PERFORMANCE 2.1.1. KPI Performance Report – Q3 2018/19 2.1.2. Write-offs 2.1.3. Complaints Report 2.2. STRATEGY/POLICY 2.2.1. Rent Consultation–2019/20 process 2.2.2. Property Evaluation Tool (with Presentation) 2.2.3. Policy Register and Review 2019 2.2.4. Annual Efficiency Plan 2.3. GOVERNANCE 2.3.1. Internal Audit – Income Management	Joint Joint Joint Joint Joint Joint Joint Joint	HSM/AM HSM HSM HSM AM/HSM AM/HSM HSM HSM	D D D D D D D D
3. Items for Assurance/Challenge 3.1. PERFORMANCE 3.1.1. Repairs & Maintenance Budget Performance Report 3.1.2. Asset Management Report 3.1.3. Development/Handover Update 3.1.4. Tenancy Sustainment (presentation) 3.1.5. SHR Tenant Advisors review – emergency contacts	Joint Joint Joint Joint Joint	AM AM HSM/AM HSM HSM	I I I A A

3.2. STRATEGY/POLICY 3.2.1. Tenant Participation/Scrutiny Update 3.2.2. Apply4Homes – New System migration update 3.2.3. Rapid Rehousing Report 3.2.4. Digital transformation – verbal update	Joint Joint Joint Joint	HSM HSM HSM AM/HSM	V V A A
4. Items Previously Circulated to Members for Information 4.1 SFHA Consultation on ARC Indicator review – circulated 15/01/2019 4.2 Rapid Rehousing – HARSAG final report and SG Guidance Document			
5. Health & Safety No items			
6. Date of Next Meeting – 1st May 2019 – Lossiemouth Office			

Our vision is “making a difference every day”.
Our mission is to “provide high quality affordable housing and services to people in the communities we serve”