



**Halton**  
Housing

# Board Meeting Summary



**INVESTORS  
IN PEOPLE** | Gold



**Investors  
in People** | Health &  
Wellbeing  
Award  
Good Practice



**disability  
confident**  
EMPLOYER

## **Halton Housing Board Meeting Summary – 3<sup>rd</sup> August 2022**

### **Cost of Living Crisis**

Board was informed that we had produced a special edition of our customer magazine, called Reach Out. The magazine focused on providing information and signposting on various money matters and encouraged customers to contact our welfare benefits and money advice team if they are experiencing financial difficulties.

### **Performance**

Board received performance reports in respect of quarter one (2022/23).

- Of the 11 'Lifeblood' Performance Measures, six are green and five are amber.
- Overall surplus for the year to date is £759k compared to a budgeted surplus of £679k, a favourable variance of £80k.
- There have been no RIDDOR events within HH.
- We continue to demonstrate strong control across all health and safety compliance areas.
- We have delivered 54 new homes (5% of our programme) with 31% of homes on site and 15% of homes in our active development pipeline.
- There are 37 unsold homes within the HH Group (HH and OSUK) amounting to £3,263k. This is an increase of three homes (£229k) from the previous quarter.

### **Other items**

Board approved the year-end financial statements.

This was Angela Holdsworth's, and Geoff Linnell's final Board meeting and Board thanked them both for their support and commitment during their time as board members.

This was also Liz Haworth's final Board meeting before retiring at the end of August and Board thanked Liz for her contribution to the organisation during her time as Group Chief Executive.