

### Governance and group strategy

The board:

- agreed to holding a special DCHT meeting on 27 April 09 and an away day on 9 July 09
- agreed the direction of the strategy, for further development work with subsidiary boards, staff and residents
- agreed the summary of key challenges anticipated for future affordable housing development
- agreed the rationale for a consolidated group investment function and endorsed the preparation of a group development strategy.

### Corporate services and risk management

The board

- approved the removal of the following indicators from the group performance information report;
  - 24 – efficiency performance measure
  - 36 – energy performance certificate rating.
- agreed with the assessments shown in the group risk summary, that the risks shown are all top ten risk areas
- approved the group data protection policy and approved the concept of nominating a data protection officer for DCHT
- approved the development of an information sharing code of practice to support the sharing of information across the group
- adopted the proposed value for money strategy and requested a report back in six months time on how well it is being implemented with evidence of the change in culture that has taken place.

### Would you like to know more?

This briefing is a summary of full board minutes. For more information, please contact Sue Francis, Company Secretary (01392 814430) [sue.francis@dcha.co.uk](mailto:sue.francis@dcha.co.uk)