

# The Housing Board

Cambridgeshire | Peterborough | West Suffolk

Meeting from 10:30 to 12:00, Friday 15 May 2020

To be held online via Microsoft Teams  
Open the meeting invite to click on the link



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## AGENDA

	Item	Lead
1.	<b>Welcome/apologies</b> Draft notes of previous meeting to approve, and matters arising. Meeting papers available at <a href="http://www.cambridgeshireinsight.org.uk/housingboard">www.cambridgeshireinsight.org.uk/housingboard</a>	Suzanne Hemingway <i>Chair</i>
2.	Nomination of Vice Chair	Suzanne Hemingway
3.	<b>Changes to LHAs</b>	Julie Fletcher
4.	<b>Home-Link update</b>	Heather Wood
5.	<b>Actions</b> (new format note circulated, in place of full minutes)	Suzanne Hemingway
6.	<b>Looking beyond the current crisis</b> <ul style="list-style-type: none"> <li>Coming out of lockdown</li> <li>Contact tracing</li> <li>Other issues</li> </ul>	Suzanne Hemingway & Val Thomas
7.	<b>New guidance:</b> Covid COMMAND; Covid CARE; Covid PROTECT !	Val Thomas / Vicky Peacey/ Diane Lane / Joe Keegan ( <i>tbc</i> )
8.	<b>Update on</b> <ul style="list-style-type: none"> <li>Risk management: update on RAG status and how we'd like them categorized (simple RAG matrix on page 2)</li> <li>Update from RPs <i>and putting a wider question to housing associations</i></li> <li>Issues identified by Housing Related Support provider forum (weekly) (<i>circ</i>)</li> <li>MAIC stats combined with PH needs assessment: accommodation and public health protocols (<i>to circ</i>)</li> <li>HMO briefing note (verbal update)</li> </ul>	SB KM, NH Lisa Sparks / SB SB SB
9.	<b>AOB</b>	
10.	<b>Future meeting dates:</b> 5 June (scheduled)                      3 July (scheduled) 19 June    17 July	

**Housing Board suggested risk matrix**

**Probability:**

		Low	Medium	High
Impact:	High	7	8	9
	Medium	4	5	6
	Low	1	2	3

The cell numbers are added for ease of reference when discussing a risk.

Obviously our direction of travel will always try to move from the top and the right to the bottom and the left of the grid.

Risks assigned under rough sleeping / homelessness excluded group work  
(SB add here)