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| The Housing Board **Cambridgeshire | Peterborough | West Suffolk**Meeting from 10:00 to 12:00, Friday 6 May 2022**To be held online via Microsoft Teams: please open the meeting invite to click on the link** |
| **A G E N D A** |
|  | Item | Lead |
|  | **Welcome/apologies**Actions of previous meeting to approve, and matters arising. Meeting papers available at [www.cambridgeshireinsight.org.uk/housingboard](http://www.cambridgeshireinsight.org.uk/housingboard) | ChairDan Horn |
|  | **Modern Day Slavery** | Sarah Gove tbc |
|  | **National Asylum Accommodation Dispersal Scheme** |  |
|  | **Initial findings of Accommodation Needs Assessment and Discussion** | Fiona Smitton, Cambs and Peterborough |
|  | **CPCA Housing Direction update** | Dan Horn / All |
|  | **New Cambridgeshire & Peterborough Private Sector Housing Group**  | Dan Horn / Sue Beecroft |
|  | **Ukrainian update** | All |
|  | **Updates*** Any Covid related issues to highlight
* HRS re-commissioning and partner update
* DA accommodation update: tender for dispersed accommodation is live –and looking for Registered Housing Providers to provide up to 12 units of accommodation
* ADASS new regional best practice guide – housing board and Toolkit submitted as good practice examples (FYI)
* Update on “new diamonds”
* Draft County Build Figures
* Terms of Reference
 | All Lisa SparksSue BeecroftSue BeecroftSue Beecroft |
|  | **AOB*** Inviting a new Registered Provider representative since Damian’s departure
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|  | **2022 meeting dates (10am – 12 noon)**10 June1 July5 August2 September | 7 October4 November2 December |