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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) | | Chair Dan 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 Sparks       Sue Beecroft Sue Beecroft Sue Beecroft |
|  | **AOB**   * Inviting a new Registered Provider representative since Damian’s departure | |  |
|  | **2022 meeting dates (10am – 12 noon)** 10 June 1 July 5 August 2 September | 7 October 4 November 2 December | |