

REGISTERED PROVIDER GOVERNANCE

LBTH H&RSSC
OCTOBER 2022

TOWER HAMLETS HOUSING FORUM

- Registered Housing Associations
- stock in Tower Hamlets
- aims
 - challenge discrimination and stigma
 - develop and share best practice
 - improve resident experience
 - promote the sector's reputation
 - support the Council to deliver strategic plans



clarionhg.com



eastendhomes.net



gatewayhousing.org.uk



lqgroup.org.uk



nhg.org.uk



onehousing.co.uk



peabody.org.uk



poplarharca.co.uk



prha.net



shgroup.org.uk



spitalfieldsha.co.uk



swan.org.uk



thch.org.uk



towerhamlets.gov.uk



towerhamletshomes.org.uk

KEY RESPONSIBILITIES OF BOARDS

'Essentially the non-executive director's role is to provide a creative contribution to the board by providing independent oversight and constructive challenge' IoD

- set the strategy
- develop and hold vision, mission and values
- own financial responsibilities
- be accountable
- executive directors also manage the day-to-day



REGULATOR OF SOCIAL HOUSING

'Registered providers shall

...ensure effective governance arrangements that deliver their aims, objectives and intended outcomes for tenants and potential tenants in an effective, transparent and accountable manner.

...adopt and comply with an appropriate code of governance.

...ensure that they manage their affairs with an appropriate degree of skill, independence, diligence, effectiveness, prudence and foresight.'



Regulator of
Social Housing



GOVERNANCE AND
FINANCIAL VIABILITY
STANDARD

April 2015

NATIONAL HOUSING FEDERATION CODE OF GOVERNANCE

‘...fulfil duties and obligations responsibly, acting at all times in good faith and in the best interests of the housing association and for the delivery of its strategic objectives’

‘...take all reasonable steps to make sure that no conflict arises, or could reasonably be perceived to arise, between duties to the association and personal interests, other duties and relationships.

‘...not disclose, without authority, any confidential or sensitive business information.’

Code of Governance 2020

NATIONAL
HOUSING
FEDERATION

1.

Acting in the best interests of the housing association and its residents:

you have a responsibility to carry out your role in line with the social purposes of the association.

2.

Behaving with integrity:

the reputation and good name of the association depends in part on compliance with this Code, and with the laws, policies and procedures that it refers to. The integrity of those involved needs to be beyond doubt, and seen so to be.

3.

Conducting yourself professionally and treating others well:

professionalism, consideration and respect for others, and a commitment to the principles of equality, diversity and inclusion, are fundamental to the delivery of social purpose.

4.

Protecting yourself, others and the environment:

you have a responsibility while on the housing association's business to protect your own health, safety, security and wellbeing and that of others, and, where reasonable, to make the most positive possible environmental impact.

THE REGULATION OF SOCIAL HOUSING (INFLUENCE OF LOCAL AUTHORITIES) (ENGLAND) REGULATIONS 2017

- local authority cannot exceed 24% of the total number of board members
- the presence of local authority is no longer required to achieve quorum at board meetings
- no more local authority voting rights as members
- votes of the board other than by way of a majority will only require a 75% majority vote in favour
- any requirement for local authority consent to constitutional changes will cease to have effect



The screenshot displays the official UK legislation website, legislation.gov.uk. The page title is "The Regulation of Social Housing (Influence of Local Authorities) (England) Regulations 2017". The page is structured with a navigation menu at the top, a search bar, and a table of contents. The table of contents includes sections for "Introductory Text", "PART 1 Introductory", "PART 2 Officers", and "PART 3 Voting rights of local authorities as members". The page also features a "What Version" section with options for "Latest available (Revised)" and "Original (As made)".

legislation.gov.uk

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Cymraeg

Home Browse Legislation New Legislation Coronavirus Legislation Changes To Legislation Search Legislation

Title: Year: Number: Type: All UK Legislation (excluding originating from) Search

Advanced Search

The Regulation of Social Housing (Influence of Local Authorities) (England) Regulations 2017

UK Statutory Instruments ► 2017 No. 1102 ► Table of contents

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Plain View Print Options

What Version

Status: This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

Latest available (Revised)

Original (As made)

Opening Options

More Resources

Collapse all -

Introductory Text

PART 1 Introductory

1. Citation, commencement and application
2. Interpretation

PART 2 Officers

3. Officers of private registered providers
4. Further provision in relation to officers

PART 3 Voting rights of local authorities as members

5. Voting rights of local authority
6. Other provisions as to voting rights

Signature

Explanatory Note

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BOARD RECRUITMENT

- vacancies advertised
 - sector and mainstream media, websites, specialist agents/consultants
- open to anyone
- application/interview process
- skills-based
- (normally) 6-year maximum term

	1 Level of Importance	2 Current Board Representation	3 Recruitment Priority
Skills & Experience			
Belief in/Support of Mission			
Board of Director Experience			
CEO Succession Planning			
Community Affiliation/Access			
Compensation			
Financial			
Fundraising			
Grant Writing			
Human Resources			
Industry Knowledge			
Leadership			
Legal			
Lobbying			
Marketing/PR			
Organizational Management			
Risk Management			
Strategic Planning			
Technology/IT			