

### Regulation and governance

The board:

- agreed to disestablish the role of Chief Executive, DCHA and DCLS and pass responsibility for governance to the Managing Director, DCHA
- noted the TSA group regulatory plan
- noted the Directors' & Officers' Liability insurance policy conditions and acknowledged responsibility to advise the Company Secretary of any potential claims.

### Investment

The board:

- approved the additional option of relocating the Plymouth office to Ker Street, Devonport and delegated to the Chair, the final decision on which option is pursued

### Housing management

The board:

- approved a tenants' improvements and improvements compensation policy
- received a presentation on the STATUS survey results for 2008/09
- noted the Housemark benchmarking return.

### Finance and group policies

The board:

- approved the setting up of a pensions panel to consider changes in the group pensions strategy and agreed that any two of Peter Shipley, Jennifer Jackson and Simon Sanger-Anderson represent the board on the panel
- endorsed the five key objectives underpinning this energy policy and its associated action plan.

### Would you like to know more?

This briefing is a summary of full board minutes. For more information, please contact Helen Anthony (01392 814495) [helen.anthony@dcha.co.uk](mailto:helen.anthony@dcha.co.uk)