















	<p>England and GM Housing Providers were for much larger schemes than SHG are delivering.</p> <p>The Committee asked about the impact of higher mortgage interest rates and any effect on sales. The Executive Director of Resources said that demand remained high and noted that when the development proposals were initially approved, while this was not the preferred option, there were mitigations around converting to rent if needed.</p>	
	<b>RESOLVED:</b> That the Committee noted the contents of the Treasury Management 2022-23 Annual Performance Report	
<b>10</b>	<b>SHG RISK UPDATE REPORT: QUARTER FOUR 2022/23 (ASSURANCE)</b>	
	<p>The Head of Assurance summarised the report and the risks assessed as amber, as well as outlining emerging risks. The Committee welcomed the report and requested that for the next meeting the risk report be presented earlier in the agenda.</p>	<b>AG</b>
	<b>RESOLVED:</b> That the Committee took assurance from the report.	
<b>11</b>	<b>AUDIT AND RISK UPDATE REPORT (ASSURANCE)</b>	
	<p>The Governance Officer summarised the report and noted the update on the TSMs linked back to earlier items, and fieldwork on the Internal Audit review had been completed.</p> <p>The Committee asked about the go-live of Phase 1 of Civica CX which the Assistant Chief Executive confirmed had gone well.</p> <p>The Committee also enquired about the Statistical Data Return. The Assistant Chief Executive confirmed this was submitted in May and had since been validated by the Regulator of Social Housing.</p>	
<b>12</b>	<b>FORWARD PLAN (ASSURANCE)</b>	
	The Forward Plan was noted.	

**AUTHOR: Alison Gray**  
**LEAD OFFICER SIGN OFF: 05/07/2023**

**DATE: 28/06/2023**  
**CHAIR APPROVED DRAFT: 06/07/2023**