

## March 2018: Meeting notes

The Each Home Counts (EHC) Implementation Board held their monthly meeting on 1st March 2018.

The meetings focus was on the latest update to the EHC quality mark.

### **Quality mark sub-committee**

The draft operating framework was presented to the board internally for an initial review prior to public consultation. It was noted to ensure the framework linked in with existing schemes and into wider standards design. Avoidance of added bureaucracy and cost is of particular note.

### **Transition to quality mark board**

Confirmed quality mark governance to be established under a new board. Existing implementation board members, Stephen Huller and Kelly Butler, have been invited to the transition board. MCS and TrustMark are also invited to the new board with detailed preparation for the remaining members of the “board of talent” being developed.

### **Wider communication**

Board welcomed the current comprehensive review of work but affirmed the need for a wider pool of engagement from stakeholders.

### **Other updates**

A potential pilot scheme to review financing retrofit measures was presented to the board. The board agreed to pursue this idea with follow up discussions.

### **Actions:**

- Review draft operating framework using board feedback, make ready for public consultation.
- Ensure a wide pool of engagement is facilitated for the review stage.