

### Open and Recently Completed Actions

Meeting Date	Minute No	Action	Action Owner	Update	Status
15/03/22	14	<b>Minutes of Previous Meeting - 1 March 2022</b>  <b>Minute:</b> Councillor Fox asked that a paper be produced and presented at the next meeting around the Levelling-Up Agenda and the Board's role.	C Blackburn	Paper to be considered at next HIB meeting on 29 <sup>th</sup> June 2022	ongoing
	16	<b>South Yorkshire Digital Infrastructure Strategy Final Draft Delivery Draft Plan</b>  <b>Minute:</b> The Board requested that bi-monthly progress update reports be scheduled into the Board's Forward Plan of work.	R Shepherd	Paper to be considered at next HIB meeting on 29 <sup>th</sup> June 2022	ongoing
	7	<b>Connected By Water Flood Catchment Plan Launch and Implementation</b>  <b>Minute:</b> Councillor Fox asked if a paper could be presented at a future Board meeting detailing the successes of previously implemented flood prevention initiatives.	R Shepherd	Paper to be considered at next HIB meeting on 29 <sup>th</sup> June 2022	ongoing
	9	<b>Any Other Business</b>  <b>Minute:</b> A paper would be presented at the Board's next meeting to allow Members to consider how to bring forward further innovative schemes and to	C Blackburn	Paper to be considered at next HIB meeting on 29 <sup>th</sup> June 2022	ongoing

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		consider if it would be appropriate to work with other partners to help contribute to the outputs of the Brownfield Housing Fund.			
	9	<p><b>Any Other Business</b></p> <p><b>Minute:</b> Councillor Fox requested that there be a discussion at a future meeting in respect of the Levelling Up Agenda and consideration be given around a holistic view with regards to local services and infrastructure required to support new housing schemes.</p>	C Blackburn	Paper to be considered at next HIB meeting on 29 <sup>th</sup> June 2022	ongoing

## Completed Actions

Meeting Date	Minute No	Action	Action Owner	Update	Status
01/03/22	6	<p><b>Programme Approvals</b></p> <p><b>Minute:</b> Councillor Wood asked if checks are made on the country of origin of schemes' finances. M Swales replied that, previously, this had not been part of the MCA's due diligence work. He agreed to discuss further with colleagues after today's meeting.</p>	M Swales	<p>Under item 14 of the draft HIB minutes 15<sup>th</sup> March 2022 – response included as follows:</p> <p>[Post meeting addition - In response to the action under item 6 regarding checks on the country of origin of schemes' finances, M Swales can confirm that although our Assurance Framework (which complies with the HMT Treasury Green Book) does not include requesting details on the country of origin of</p>	completed

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				<p>schemes' finances, we do ask for confirmation that the full funding is available to deliver schemes, but this is limited to the bank or other sources of financing such as a local authority or institutional investment company. However, the MCA Assurance Team is considering this request as it may be that we are able to request this information as part of the due diligence on the Financial Case, whilst reserving the right to both do further due diligence and also seek clawback on our funding should new / different information come to light at a later time.]</p>	