



## **Communique Aboriginal Housing Victoria Board Meeting Melbourne Friday 20 February 2015**

The Board of Directors of Aboriginal Housing Victoria held their first Board meeting for the calendar year today 20 February 2015 in Melbourne.

### **Organisational performance**

The Board considered in detail key performance measures outlining AHV's recent organisational performance.

### **New IT Security Policy and Privacy Policy**

The Board noted and approved the new IT Security and Privacy policies which will ensure the protection of AHV's assets and confidential information. The Privacy Policy ensures that AHV is compliant with new Commonwealth Government changes to privacy legislation.

### **Strategic Plan**

The Board considered and approved the AHV Strategic Plan which reconfirms AHV's organisational values and sets out AHV's vision for the future and our key priorities.

### **Asset Management Strategy**

The Board considered advice and modelling results provided by asset strategist expert Dr Penny Burns which will inform the development of AHV's new Asset Management Strategy.

### **New Governance Policy**

The Board approved a new Governance Policy which refreshes AHV's governance and reinvigorates governance processes to lift the standard of governance across the Board and the administration and embed continuous improvement in all governance processes.

### **Report on Government Services**

The Board welcomed advice derived from the 2015 Report on Government Services regarding the performance of public and community housing with respect to Aboriginal tenancies across Victoria and Australia (see attached summary)..

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