



Gofal a Thrwsio ym Mhowys
Care & Repair in Powys



**Become a Board Member at Care & Repair in Powys
and help us with 'Improving Homes, Changing Lives'**

Who Are We Looking For?

We are looking for enthusiastic and resourceful individuals to join our Board, who are passionate about helping people in Powys to have access to a good quality and reliable advice and adaptations service.

Care & Repair in Powys is considering a number of exciting and significant projects that expand the range of services it offers. These projects involve the Agency in taking a more commercial and entrepreneurial approach to delivering services. We also wish to keep up-to-date on issues affecting older or disabled people in Powys, particularly matters affecting their homes and general wellbeing. We are therefore seeking to strengthen our Board of Management with a cross-section of experiences and skills such as:

- Health and social care
- Voluntary sector support services
- Financial management.
- Business development
- Housing or construction background



About Care & Repair in Powys

The origins of Care & Repair in Powys go back to 1988, and we have evolved into a trusted and valued source of support for older and disabled people. We currently have 14 staff and are one of thirteen independent Care & Repair Agencies working across Wales. We specialise in providing a range of advice and adaptations to enable older or disabled people to remain living well in their own homes, be they privately owned or privately rented.

Both Care & Repair in Powys and its parent company, Mid-Wales Housing Association, are based at Tŷ Canol House in the centre of Newtown. From here, the Agency operates across the whole of Powys.

Our Vision and Mission



Vision

With our unlimited passion and sustainable resources, we are creating a better everyday life for older people or people with disabilities across Powys, as only Care & Repair can.

Mission

To ensure that all older people or people with disabilities in Powys have access to high quality advice, support and practical services: to enable them to live as independently as possible in safe, warm and secure homes.

What services do we provide?

We provide a range of specialist advice to individuals to help them live independently in their own home. This can range from welfare benefit advice to physical adaptations such as the fitting of a handrail to advising on home extensions, and everything in between!

How do we fund our services?

We receive funding from:

- Welsh Government
- Powys County Council
- Powys Teaching Health Board
- Donations from clients

The funding is in the form of grants or fees for service delivery.

Looking forward, it is important for the Agency to seek to diversify its income stream. Financial sustainability is a key priority in its business plan along with maintaining our reputation for a high quality and caring service.





Who is on the Board of Management and what does the Board do?

The Board is made up of independent members, representatives from Mid-Wales Housing Association, and an elected member from Powys County Council. Members are either elected at the Agency's AGM by its shareholders or individuals can also join the Board as co-optees during the year. The Board may have up to 15 members including co-optees.

We also invite a senior officer from the Council housing department and from Care & Repair Cymru to also attend meetings as observers.

The Board meets in Newtown on average four times a year plus an Annual General Meeting. The Board is responsible for governing Care & Repair in Powys in terms of policy, business planning, financial control, monitoring performance and legal responsibilities. More details of this can be found in the full information pack.

However, your role could be simply summed up as influencing the future of the agency by discussing and making decisions that help set its future direction and priorities; assessing risks, identifying opportunities and supporting the Director and staff to deliver a much needed and valued service.

Are Board Members paid?

No, although Board Members may claim reimbursements such as travel expenses when attending Board or committee meetings or other official business of the Agency.

We will consider other reasonable expenses, for instance, meeting the childcare costs of a member to enable them to attend a meeting.

Further Information

If you are interested in becoming a Board Member and want to make a difference, then we'd love to hear from you

A full recruitment information pack which includes the role description and person specification is available upon request.

Please contact John Thornton, the Group's Governance Officer on 01686 620538 for an informal chat or email jthornton@mid-walesha.co.uk

If you prefer to speak to the Director, please feel free to contact Anna Orton on 01686 620761 or aorton@crpowys.co.uk



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