

# HOMES ENGLAND

## Notice of Meeting

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### Homes England Board

Thursday 26 April 2018 at 1pm

Windsor House, 50 Victoria St, London

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Item		Page
1	Minutes of previous meetings	
2	Matters Arising	
	<b>Part 1 – Regular Reports to the Board</b>	
3	CEO Update	
4	Performance Report – Outturn Figures	
5	Regulation Update – <i>late paper</i>	
6	Committee Minutes - <i>late paper</i>	
	<b>Part 2 – Policy Development</b>	
7	Homes England Development Programme update, including update on Transition from Budget	
8	BCG work on Governance - preliminary findings ( <i>45 mins</i> )	
9	Housing Infrastructure Fund Update	
10	New Sector Engagement (SMEs)	
11	Affordable Housing Programme Improvements – <i>presentation</i>	
	<b>Part 3 - Operational Matters</b>	
12	Help to Buy Improvement Plan Update – <i>late paper</i>	
13	People Survey and Road Map for the People Strategy	
14	Pensions update	
15	Any Other Business	

Date of Next Meeting: Thursday 24 May 2018, at 1.30pm.