

HOMES ENGLAND

Notice of Meeting

Audit and Risk Committee

Thursday 26 April 2018 at 10.00am

Room 5.2, Windsor House

Item		Time	Lead	Page
	Governance			
1	Minutes of previous meeting – 25 January 2018			
2	Matters Arising / Forward Planner			
3	<i>Withdrawn item</i>			
	Finance Reports:			
4	IFRS9 Update	10.10	Jane Castor	
	Risk and Legal Reports:			
5	Risk Report/Update	10.20	Chantal Geall	
6	Quarterly Risk Assurance Report	10.30	Jason Essenhigh	
7	Update on Stress Testing and Early Warning Indicators / Contingency Planning	10.45	Chantal Geall/ Ed White	
8	<i>Withdrawn item</i>			
9	Help to Buy Accounting Valuation follow up	10.55	Jane Castor	
10	GDPR update	11.10	Isabella Freeman	
	Audit Reports:			
11	VFM Studies (verbal update)	11.20	Aileen Murphie	
12	Interim Findings	11.30	Sid Sidhu/ David Hakin	

HOMES ENGLAND

13 Internal Audit Update Report 11.40 Maria Craig

14 Internal Audit Work Plan Report 11.55 Maria Craig

Governance

15 Any Other Business 12.20

16 Matters for Future Meetings (e.g. Black Swan Events)

17 Matters to be raised at the Homes England Board

Reports for Noting:

Counter-fraud Action Plan Progress Report Jay Essenhigh/
Mark Holmes

Legacy H2B Portfolio Risk Review Isabella Williams