

HOMES ENGLAND

Notice of Meeting

Homes England Board

Thursday 27 September 2018 held at the Manor County House Hotel, Weston on the Green, Oxon from 8.45am – 11.30am

Item		Page
1	Minutes of previous meetings	
2	Matters Arising	
	Part 1 – Regular Reports to the Board	
3	CEO Update	
4	Performance Report	
5	Regulation Future Arrangements & Service Level Agreement	
6	Committee Minutes	
	Part 2 – Policy Development	
7	Governance Programme Work: a) Delegations & Funding Flexibilities b) Framework Document c) Risk Framework d) Delivering the New Organisation – next steps	
8	Affordable Housing Deals	
9	Housing Infrastructure Fund Update	
	Part 3 – Operational Matters	
10	Grenfell Matters Update	
11	Social Sector Cladding Remediation Fund	
12	Equalities Update	
13	Equity Management Executive ToRs & Delegations	
14	Delegations Update	
15	Quarterly Safety, Health and Environmental Update	
16	AOB	

Date of Next Meeting: Thursday 25 October 2018.

Board Strategy Session

Wednesday 26 September 2018 held at the Manor County House Hotel, Weston on the Green, Oxon

Item		
1	Arrival and coffee	3.00pm
2	Private Board strategy session (1hr)	4.00pm
3	Board transformation, including sessions on roles & responsibilities	5.00pm
4	Final version of 5 year strategic plan, plus draft KPIs	6.00pm
5	Dinner	7.30pm

Background reading: UKGI Slides on Shareholder Role