

# HOMES ENGLAND

## Notice of Meeting

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### Homes England Board

Thursday 30 May 2019 from 10.30am to 14.30pm

1 Friargate, Coventry

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Item		Time	Page
1	Board Effectiveness Review & Chair's letter		
2	Minutes of previous meeting		
3	Matters Arising		
	<b>Part 1 – Regular Reports to the Board</b>		
4	Chief Executive Report		
5	Chair's Update – <i>late paper</i>		
6	Chief Risk Officer Update		
7	Management Information Suite		
8	Market Overview Report		
9	Committee Minutes		
	<b>Part 2 – Operational Matters</b>		
10	Health & Safety Monthly Update		
11	Update on the Pension Review		
12	Training Session 2: IFRS9 Implications for Annual Report & Accounts - <i>presentation</i>		
	<i>Short break</i>		
	<b>Part 3 – Policy Development</b>		
13	Equity Investment Strategy		
14	Funding the Remediation of Tall ACM Cladding Blocks		
15	Digital Business Case Update		
16	Modern Slavery Policy		
17	Counter Fraud Policy		
18	AOB		

Date of Next Meeting: Thursday 4 July 2019