

# HOMES ENGLAND

## Notice of Meeting

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# Homes England Board

Thursday 4 July 2019 from 10.30am to 13.30pm

Windsor House, London

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Item		Time	Page
1	Minutes of previous meeting		
2	Matters Arising		
	<b><i>Part 1 – Regular Reports to the Board</i></b>		
3	Annual Report & Accounts		
4	Annual ARC Report to Board		
5	Chief Executive Report		
6	Chair's Update		
7	Chief Risk Officer Update		
8	Management Information Suite		
9	Market Overview Report		
10	Committee minutes		
	<i>Short break</i>		
	<b><i>Part 2 – Operational Matters</i></b>		
11	Health & Safety Monthly Update		
	<b><i>Part 3 – Policy Development</i></b>		
12	Driving Productivity and Market Resilience		
13	Market Abuse Policy		
14	Gifts & Hospitality Policy		
15	Board Transformation Action Plan		
16	Board Closed session to decide a SID		
17	AOB		
	Date of Next Meeting: Thursday 25 July 2019		