

## Notice of Meeting

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# Homes England Investment Committee

Thursday 14 November, 10:00am

Venue: M4.1, Friargate, Coventry

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Item	Time	Page
1.	Minutes of the Investment Committee meeting 10 <sup>th</sup> October and 18 <sup>th</sup> October	
2.	Matters Arising	
3.	Declarations of Interest – Verbal	
4.	Invest & Fund – Small Builders Loan Company	
5.	Equity Portfolio H1 update	
6.	Project Bridge	
7.	ECLP – VFP	
8.	IPE Approvals and forward pipeline	
9.	Spencers Park Phase 2	
10.	GKN North Works, East Cowes - G4	
11.	Land - PE Forward Look and Approvals and Sighting Paper	
12.	Local Help to Buy Agents	
13.	Investment Directorate – Portfolio Analysis: Briefing Session	
14.	AOB	

Date of Next Meeting: Monday 16<sup>th</sup> December at 15:00