

Notice of Meeting

Homes England Board

Thursday 29 November 2018 held at Windsor House, London
from 13.00pm – 15.30pm

Item	Page
1	Minutes of previous meeting
2	Matters Arising
	Part 1 – Regular Reports to the Board
3	CEO Update
4	Performance Report
5	Committee Minutes – <i>late papers</i>
6	Early Warning Indicators/Market Analysis
	Part 2 – Policy Development
7	Development Programme: a) Operating Model proposals update - <i>presentation</i> b) Digital Strategic Outline Business Case c) Digital Transformation – Next Steps d) Accommodation Strategy Strategic Outline Business Case e) Northstowe Office Decision
8	New Guarantees Programme
	Part 3 – Operational Matters
9	People Survey Results
10	Land Overview - <i>presentation</i>
11	AOB

Date of Next Meeting: Thursday 31 January 2019.
