## **Notice of Meeting**

# Homes England Investment Committee

Thursday 13 June 2019 9.30am - 12.00pm

### Venue: 5.2, Windsor House

#### Item

#### Page

- 1. Minutes of the Investment Committee meeting on 9 May 2019
- 2. Matters arising
- 3. Declarations of Interest
- 4. Impairments Land
- 5. Impairments Financial Assets
- 6. Project Inception
- 7. Five Acres College Forest of Dean
- 8. PRSGS Gateway Paper
- 9. Investment PE Forward Look & Approvals
- 10. Land PE Forward Look & Approvals
- 11. Any other business

Date of Next Meeting: Thursday 11 July 2019 at 9.30am