

Notice of Meeting

Audit and Risk Committee

Thursday 29 November 2018 held at 5.2 Windsor House, from 9.30am – 12.30pm

Item		Time	Lead	Page
	Minutes of the meetings of:			
1	<ul style="list-style-type: none"> 29 September 2018 HtB 25 October 2018 <i>to follow</i> 	9.30		
	Help to Buy			
2	Help to Buy Penetration Test and wider data resilience	9.35	Justin Kenny	
	Risk and Legal Reports:			
3	Risk Update	9.55	Chantal Geall	
4	Risk Taxonomy	10.10	Chantal Geall	
5	Integrated Risk Management Plan	10.20	Chantal Geall	
6	Land Risk Appetite Paper	10.40	Paul Murphy	
7	Annual MRLO Update	10.55	Mark Holmes	
8	Finance Update on IFRS9	11.10	Adam Cooper	
9	Risk Update on IFRS9	11.25	Demetrios Georgiou	
10	Litigation Update	11.40	Isabella Freeman	
	Audit Reports:			
11	Internal Audit Update Report	11.45	Maria Craig	
12	Draft Audit Planning Report	12.00	Sajid Rafiq	

HOMES ENGLAND

13 VFM update

12.20 Aileen
Murphie

Governance

14 AOB & Matters to refer to the Board

12.30

15 2019 Forward Planner

Rory Smith

WITHDRAWN