

Notice of Meeting

Homes England Investment Committee

Thursday 12 September 2019, 12:30-16:00

Venue: Meeting Room 1, Homes England Bristol

Item

Time

1. Minutes of the Investment Committee meeting on 11 July 2019
2. Matters Arising
3. Declarations of Interest
4. Long Term Funding Overview and Options
5. Chalgrove Airfield, Oxfordshire
6. Project Carat Lending Guarantee
7. Upton Lodge, Northampton
8. Tattenhoe Park Phase 2 MMC Proposal
9. Land PE – Forward Look and Approvals
10. BXS Update Project Lancaster
11. Project Lancaster
12. Project Bridge Sighting Paper
13. Investment PE – Forward Look and approvals
14. Any Other Business

Date of Next Meeting: Thursday 10th October at 9:30 am