

## Notice of Meeting

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# Homes England Programmes & Projects Committee

Thursday 10 May 2018 12.00pm – 1.30pm

Venue: 7.1, Windsor House

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Item	Page
1. Minutes of the Programmes & Projects Committee meeting on 12 April 2018	
2. Matters Arising	
3. Declarations of interest (verbal)	
4. Investment PE – Forward Pipeline & Approvals	
5. Westferry Developments Ltd	
6. Land PE - Forward Pipeline & Approvals	
7. Option Agreements report	
8. BEIS Core Assets – Update	
9. Ansty Park	
10. Small Sites Fund Development	
11. Land Assembly Fund	
12. Any Other Business	

Date of Next Meeting: Thursday 7 June 2018 at 9.30am