

# HOMES ENGLAND

## Notice of Meeting

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### Homes England Board

Thursday 22 February 2018 at 10.30am

Bristol Office

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2	Matters Arising	9
	<b><i>Part 1 – Regular Reports to the Board</i></b>	
3	CEO Update	13
4	Performance Report	15
5	Regulation Update – <i>late paper</i>	-
6	Committee Minutes	33
	<b><i>Part 2 – Policy Development</i></b>	
7	Homes England Development Programme update - <i>presentation</i>	-
8	Community Housing Fund	39
9	Risk Appetite Session	-
	<b><i>Part 3 - Operational Matters</i></b>	
10	Gender Pay Gap Report	67
11	Safety, Health and Environmental Update	83
12	Regulation Legal Tender & Changes to Delegations	93
13	Avenue Coking Works	-
	a) Disposal Strategy	
	b) Final Settlement	
14	Any Other Business	

Date of Next Meeting: Thursday 22 March 2018, at 9.30am.