

HOMES ENGLAND

Notice of Meeting

Homes England Board

Thursday 25 January 2018 at 1.30pm

Room FG47, 2 Marsham St, London

Item

- 1 Minutes of previous meetings
- 2 Matters Arising, inc. changes to authorised signatories
Part 1 – Regular Reports to the Board
- 3 CEO Update
- 4 Performance Report
- 5 Regulation Update
- 6 Committee Minutes:
 - a) Programmes & Projects Committee on 14 December 2017 & verbal update from 22 January 2018
 - b) Credit & Risk Committee on 14 December 2017
 - c) Verbal update from Audit & Risk Committee on 25 January 2018***Part 2 – Policy Development***
- 7 MHCLG Presentation on Housing Needs Assessment (**2.15pm**)
- 8 Defining Homes England Purpose and Objectives
- 9 Homes England Development Programme
- 10 Land Programme
- 11 Establishing an Equity Investment Strategy
Part 3 - Operational Matters
- 12 Quarterly Equalities Update
- 13 Any Other Business

Date of Next Meeting: Thursday 22 February 2018, at 1pm.