

Notice of Meeting

Homes England

Programmes & Projects Committee

Monday 22 January 2018 12.30 – 3.00pm

Venue: Room FG47, 2 Marsham St, London

Item	Page
1. Minutes of the Programmes & Projects Committee meeting on 14 December 2017	
2. Matters Arising	
3. Declarations of interest (verbal)	
<i>Projects</i>	
4. Lord Mayor Treloar	
5. Preferred bidder selection on the remaining five Direct Commissioning Pilot sites	
6. Investment PE – Approvals & Forward Pipeline	
7. Apache Lexington	
8. East Wick and Sweet water	
9. SW Landholding by operating area presentation	
10. Any Other Business	

Date of Next Meeting: Thursday 8 February 2018 at 9.30am