

## Notice of Meeting

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# Homes England Investment Committee

Thursday 14 February 2019 9.30am – 12.00pm

Venue: 5.2, Windsor House

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### Item

1. PRSGS paper
2. Minutes of the Investment Committee meeting on 17 January 2019
3. Matters Arising
4. Declarations of interest – *verbal*
5. Draft Investment Committee ToR
6. Land PE – Forward Look & Approvals
7. Burgess Hill
8. Investment PE – Forward Look & Approvals
9. Houghton Regis Development Consortium
10. Merton Catalyst LLP
11. Barking Riverside
12. Any other business

Date of Next Meeting: Thursday 21 March 2019 at 2.00pm