

Notice of Meeting

Audit and Risk Committee

Thursday 25 January 2018 at 10.00am

FG47, 2 Marsham Street

Item		Time	Lead	Page
	Governance			
1	Minutes of previous meeting – 30 November 2017			
2	Matters Arising			
	Finance Reports:			
3	Help to Buy Accounting Valuation			
	Risk and Legal Reports:			
4	Risk Management Update			
5	Market Abuse Regulation Policy			
6	Anti Money Laundering Policy			
7	Help to Buy			
8	Legal Update			
	- Whistleblowing Policy			
	- GDPR Paper			
	- Litigation Schedule			
	Audit Reports:			
9	VFM Studies (verbal update)			
10	Internal Audit Update Report			
11	Internal Audit Annual Self-Assessment			
12	Any Other Business/Black Swan Events			
13	Matters to be raised at the Homes England Board			