

Notice of Meeting

Special Help to Buy Audit and Risk Committee

Thursday 30 May 2019 at 9.00am

1 Friargate, Coventry

Item		Time
	Governance – Chair (5 minutes)	
1	Matters arising	9.00
2	HtB Product Primer - for noting	-
3	HtB Initial Assessment Plan	9.05
4	Benchmarking Update / ToR and Timings - verbal	9.20
5	1LOD assurance framework	9.30
6	Preparation for PAC hearing	9.40
7	3LOD performance and function so far – verbal	9.45
8	CRO Report	9.55
9	Risk Management Framework & Risk Appetite	10.10
	Governance – Chair (5 minutes)	
10	Any other business / Matters for Escalation	10.25

Next Meeting: Thursday 25 July 2019
