

Notice of Meeting

Special Help to Buy Audit and Risk Committee

Thursday 30 May 2019 at 9.00am

1 Friargate, Coventry

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

Next Meeting: Thursday 25 July 2019
