

HOMES ENGLAND

Notice of Meeting

Homes England Board

Thursday 25 April 2019 from 13.00pm to 15.00pm

Windsor House, 50 Victoria St, London

Item		Time	Page
1	Minutes of previous meeting		
2	Matters Arising		
	Part 1 – Regular Reports to the Board		
3	Chief Executive Report		
4	Chair’s Update - <i>verbal</i>		
5	Management Information Suite		
6	Early Warning Indicators Report		
7	Committee Minutes		
	Part 2 – Operational Matters		
8	Health & Safety Monthly Update		
9	Nominations & Remuneration Committee Revised ToRs		
	<i>Short break</i>		
	Part 3 – Policy Development		
10	Communications Strategy		
11	Training Session 1: Responsibilities of the Board and the CEO as Accounting Officer - <i>verbal</i>		
12	AOB		
	Date of Next Meeting: Thursday 30 May 2019.		