

## Notice of Meeting

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# Audit and Risk Committee

Tuesday 25 June 2019 held at 5.2 Windsor House 10.45am – 1.45pm

Key: **D** – Decision needed, **N** – for noting, **R** – Recommendation to the Board

Item		Time
1	Minutes of the meeting of 25 April 2019 and Special HtB ARC on 30 May 2019 <b>D</b>	10.45
2	Matters arising <b>N</b>	11.50
	<b>Risk</b>	
3	CRO Report & MI Pack <b>N</b>	10.55
4	Integrated Assurance Proposal <b>N</b>	11.15
5	Counter Fraud Action Plan – 6 Month Update <b>N</b>	11.25
	<b>Finance</b>	
6	Financial & Land Impairments <b>N</b>	-
7	Annual Report & Accounts <b>R</b>	11.35
	<b>Internal Audit</b>	
8	Internal Audit Annual Report & Opinion <b>N</b>	12.35
	<b>National Audit Office</b>	
9	Draft Audit Progress Report <b>N</b>	13.05
10	Update on VfM and other work <b>N</b>	13.30

## HOMES ENGLAND

### ***Governance***

11	Escalation of Matters to the Board <b>D</b>	13.35
12	AOB	13.40

WITHDRAWN