

Notice of Meeting

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 D	10.45
2	Matters arising N	11.50
Risk		
3	CRO Report & MI Pack N	10.55
4	Integrated Assurance Proposal N	11.15
5	Counter Fraud Action Plan – 6 Month Update N	11.25
Finance		
6	Financial & Land Impairments N	-
7	Annual Report & Accounts R	11.35
Internal Audit		
8	Internal Audit Annual Report & Opinion N	12.35
National Audit Office		
9	Draft Audit Progress Report N	13.05
10	Update on VfM and other work N	13.30

HOMES ENGLAND

Governance

11	Escalation of Matters to the Board D	13.35
12	AOB	13.40

WITHDRAWN