

# HOMES ENGLAND

## Notice of Meeting

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### Audit and Risk Committee

Thursday 31 January 2019 held at 1 Friargate, Coventry from 11.30am – 1.30pm

Item		Time	Lead	Page
1	Minutes of the meeting of 29 November 2018			
2	Matters arising			
	<b>Finance</b>			
3	Home Equity Investment Valuation Model	11.30	Jane Castor	
4	IFRS9 Update	11.50	Adam Cooper	
	<b>Risk and Legal Reports:</b>			
5	MI Risk Update	12.05	Paul Murphy	
6	Risk Management Framework Proposal	12.25	Paul Murphy	
7	Homes England Risk Appetite	12.35	Paul Murphy	
8	Counter Fraud Update	12.50	Paul Murphy	
	<b>Audit Reports:</b>			
9	Internal Audit Update Report	13.00	Maria Craig	
10	VFM update (verbal)	13.20	Aileen Murphie	
	<b>Governance</b>			
11	AOB & Matters to refer to the Board	13.25		