

Notice of Meeting

Homes England Investment Committee

Thursday 21 March 2019 2.00pm – 4.30pm

Venue: 5.2, Windsor House

Item

1. Minutes of the Investment Committee meeting on 14 February 2019 and Special Investment Committee on 6 March 2019
2. Matters Arising
3. Declarations of interest – *verbal*
4. Investment PE – Forward Look & Approvals
5. SME Housing Guarantees – Process and Implementation Update
6. Land PE – Forward Look & Approvals
7. Land Survey Framework Appointments
8. Any other business
9. L&Q Presentation

Date of Next Meeting: Thursday 11 April 2019 at 9.30am