

Notice of Meeting

Special Help to Buy Audit and Risk Committee

Wednesday 30 January 2019 at 6pm

Ramada Hotel, Coventry

Item	Time	Lead	Page
1 Finance & Performance Update	18.00		
2 Proposed Operating Rhythm (Governance Framework)	18.15	Helen Fisher	
3 Capability Assessment (incl. MHCLG)	18.25	Helen Fisher	
4 Integrated Assurance plan	18.40	Richard Deuttenburg	
6 Forward Look	18.45		
7 Any other business	18.55		

Date of next meeting: Thursday 28 February 2019
