

HOMES ENGLAND

Notice of Meeting

Audit and Risk Committee

Tuesday 12 June 2018 at 9.45am

Room 5.2, Windsor House

Item		Time	Lead
	Governance		
1	Minutes of previous meeting – 26 April 2018	09.30	
2	Matters Arising		
	Finance Reports:		
3	Valuations Exercise	9.45	Martin Howard
4	Draft HCA Financial Statements year ended 31 March 2018 inc. governance statement	10.00	Jane Castor
5	Draft Audit Completion Report – <i>late paper</i>	11:00	David Hakin / Sid Sidhu
	Risk and Legal Reports:		
6	Risk Update	11.20	Chantal Geall
7	Indicative Early Warning Indicators Report	11.30	Ed White
	Audit Reports:		
8	VFM Studies (verbal update)	11.50	Aileen Murphie
9	Internal Audit Update Report	12.00	Maria Craig
10	Annual Report and Opinion	12.10	Maria Craig
11	Annual Fraud and Error Report	12.20	/Maria Craig / Chantal Geall
12	Annual Review of Information Risk	12:30	Robert Tong
	Governance		
13	Any Other Business	12:40	

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| 14 | Matters for Future Meetings (e.g. Black Swan Events) | |
| 15 | Matters to be raised at the Homes England Board | |
| 16 | Confidential Session members and NAO | 12.45 |
| 17 | Confidential Session members and Internal Audit | 13.00 |

WITHDRAWN