

HOMES ENGLAND

Notice of Meeting

Homes England Board

Thursday 28 March 2019 from 10.30am to 13.30pm

Windsor House, 50 Victoria St, London

Item		Time	Page
1	Minutes of previous meeting		
2	Matters Arising		
	Part 1 – Regular Reports to the Board		
3	Chief Executive Report		
4	Management Information Suite		
5	Early Warning Indicators Report		
6	Committee Minutes		
	Part 2 – Policy Development		
7	Annual Business Plan		
8	Digital Business Case		
	<i>10 min break</i>		
9	Gender Pay Gap Report		
10	Accommodation Strategy		
11	People Survey information update		
	Part 3 – Operational Matters		
12	Health & Safety Monthly Update		
13	Changes to Scheme of Delegations		
14	Change to Pension Fund Contributions		
15	AOB		
	Date of Next Meeting: Thursday 25 April 2019.		