

## HOMES ENGLAND

### Notice of Meeting

---

## Homes England Board

Thursday 26 September 2019 from 1.30pm to 4:30pm

Manchester Office, Piccadilly Plaza, Manchester

---

Item		Time	Page
1	Digital Transformation Session ( <i>lunchtime presentation</i> )		
2	Minutes of previous meeting		
3	Matters Arising		
	<b>Part 1 – Policy Development for Board Input</b>		
4	a) Fiscal Events Update to Board - <i>verbal</i>		
	b) EU Exit Playbook (no deal)		
	c) Sustainability Update		
	d) Market Overview		
5	Admin Budget Update – <i>verbal</i>		
	<b>Part 2 – Operational Matters for Decision</b>		
6	HCAPS Discussion on Corporate Body Status – <i>to follow</i>		
7	HCAPS Revised Statement of Investment Principles		
8	Pensions Retirement through Ill-Health Application		
9	Committee Structure and Memberships		
10	Private Sector Cladding Remediation Fund		
	<b>Part 3 – Information Reports to the Board</b>		
11	Chief Executive Report		
12	Chair's Update – <i>verbal</i>		
13	Chief Risk Officer Update		
14	Management Information Suite		
15	SHE Review - <i>Presentation from Pinsents</i>		
16	Committee minutes – <i>read only</i>		
17	NED Closed Session		
18	Close		

Date of Next Meeting: Thursday 31 October 2019