

Notice of Meeting

Audit and Risk Committee

Thursday 25 April 2019 held at 5.2 Windsor House 10.00am – 12.30pm

Item

Time

1 Minutes of the meeting of 31 January 2019 and Special HtB
ARC on 28 March 2019 10.00

2 Matters arising 10.05

Finance

3 IFRS 9 Implementation 10.15

4 IFRS 9 – Expected Credit Loss model 10.25

5 Help to Buy accounting valuation 10.40

Risk

6 CRO Report 10.55

7 MI Risk Update 11.10

8 Embedding the Risk Management Framework 11.25

9 Financial Crimes Compliance Update (incl. update on
Transaction Monitoring Review and AML Policy amendments) 11.30

Internal Audit

10 Internal Audit Update Report 11.35

11 Internal Audit Work Plan 11.40

National Audit Office

12 Annual Results – Interim Findings 11.55

HOMES ENGLAND

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| 13 | Update on VfM and other work (incl. slide deck on <i>Planning for New Homes Report</i>) | 12.10 |
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Governance

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| 14 | Escalation of items Matters to the Board | 12.15 |
| 15 | 2019 Forward planner review | 12.20 |
| 16 | AOB | 12.25 |

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