

HOMES ENGLAND

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

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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 |