

# HOMES ENGLAND

## Notice of Meeting

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### Homes England Board

Thursday 31 October 2019 from 12.30pm to 3:30pm

1 Friargate, Coventry

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Item		Time	Page
1	Minutes of previous meeting		
2	Matters Arising		
3	Chief Executive Report – Setting the Scene		
	<b>Part 1 – Policy Development for Board Input</b>		
4	Fiscal Events Update to Board		
5	Market Overview		
6	EU Exit Update		
7	Improving Productivity Update		
	<b>Part 2 – Operational Matters for Decision</b>		
8	Service Transformation Business Case		
9	Board Transformation Update		
	<b>Part 3 – Information Reports to the Board</b>		
10	Chair’s Update		
11	Chief Risk Officer Update		
12	Management Information Suite		
13	Quarterly SHE Report		
14	Committee minutes – read only		
15	NED Closed Session (if required)		
16	Any Other Business		

Date of Next Meeting: Wednesday 27 November 2019