

Notice of Meeting

Homes England Investment Committee

Thursday 17 January 2019 9.30am – 11.30am

Venue: 5.2, Windsor House

Item		Page
1.	Minutes of the Programmes & Projects Committee meeting on 10 December 2018	
2.	Matters Arising	
3.	Declarations of interest – <i>verbal</i>	
4.	Land PE – Forward Look	
4a	Land at Rushcliffe	
4b	BCU Campus Perry Barr, Birmingham (2022 Commonwealth Games) - <i>verbal</i>	
5.	Appleton Cross Disposal	
6.	Avenue Coking	
7.	Asbestos Panel	
8.	Northstowe Phase 2a – to note	
9.	Procurement of the Estate Managements Panel	
10.	Investment PE – Forward Look	
11.	PRS – Build to Rent Update	
12.	Any other business	-

Date of Next Meeting: Thursday 14 February 2019 at 2.30pm