

HOMES ENGLAND

Notice of Meeting

Audit and Risk Committee

Thursday 27 September 2018 held at the Manor County House Hotel, Weston on the Green, Oxfordshire from 11.45am – 2.00pm

Item		Time	Lead	Page
1	Lessons learnt from and Management Response to the Audit Completion Report and Year End Issue	11.45	Jane Castor	
	Audit Reports:			
2	Internal Audit Update Report (for noting)	12.10	Maria Craig	
3	Risk Management Report	12.15	PWC	
	Risk and Legal Reports:			
4	Risk Transformation	12.35	BCG	
5	Risk Update and MI	12.55	Chantal Geall	
8	Land Risk Management Framework	13.10	Paul Murphy/ Nick Ward	
9	IFRS9 Progress Update & Risk Update	13.25	Jane Castor/ Demetrios Georgiou	
	Governance			
10	AOB & Matters to refer to the Board	13.40		
11	Private session with the NAO	13.45		