

Notice of Meeting

Special Help to Buy Audit and Risk Committee

Thursday 28 March 2019 at 9.00am

5.2, Windsor House

Item		Time	Lead
1	RACI Matrix, Updated Skills Matrix & Governance Flow Chart	9.00	Will German
2	Finance & Performance Update	9.25	Will German
3	Second line Risk Assessment	9.35	Richard Deuttenburg/Paul Murphy
4	Mortgage Administrator – Follow Up Report	9.55	Maria Craig
5	Data Share Cabinet Office Report	10.10	Will German
6	Public Digital Report – Key Findings and Agency Response	10.15	Will German
7	Any other business	10.25	

Date of next meeting: Thursday 25 April 2019
