

## Notice of Meeting

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# Homes England Board

Thurs 28 February 2019 at 13.00pm

Metro Mayor's Office, Mann Island, Liverpool

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### Item

### Page

1 Minutes of previous meeting

2 Matters Arising

***Part 1 – Regular Reports to the Board***

3 Chief Executive Report

4 Management Information Suite

5 Committee Minutes

6 Early Warning Indicators Report

7 Brexit Playbook

***Part 2 – Policy Development***

8 Annual Business Plan

9 Digital Strategy

***Part 3 - Operational Matters***

10 HCA Pension Fund Revision

11 Quarterly SHE Report

12 Any Other Business

Date of Next Meeting: Thursday 28 February 2018.