

HOMES ENGLAND

Notice of Meeting

Homes England Board

Wed/Thurs on 30/31 January 2019

Ramada Hotel, Coventry & Room M1.5, 1 Friargate, Coventry

- Item** *7.30pm on 30 January:*
- 1 EWI Market Overview
 - 2 EU Exit Update and Draft Playbook
- 9.00am on 31 January:*
- 3 Minutes of previous meeting
 - 4 Matters Arising
- Part 1 – Regular Reports to the Board***
- 5 Chief Executive Report
 - 6 Management Information Suite
 - 7 Committee Minutes: Investment Committee on 17 January 2019
- Part 2 – Policy Development***
- 8 BCG Wrap-Up Letter – Alice Bolton
 - 9 People Survey Detailed Results
 - 10 Homes and Communities Agency Pension Scheme Review
 - 11 Any Other Business

Date of Next Meeting: Thursday 28 February 2018.