

Notice of Meeting

Homes England Board

Thursday 25 October 2018 held at Windsor House, London
from 10.30am – 13.00pm

Item	Page
1	Minutes of previous meetings
2	Matters Arising
	<i>Part 1 – Regular Reports to the Board</i>
3	CEO Update
4	Performance Report
5	Committee Minutes
	<i>Part 2 – Policy Development</i>
6	Budget 2018 and Other Fiscal Events
7	Early Warning Indicators/Market analysis
8	Governance Programme Update
9	OxCam Update
10	Framework Document
11	Top 100 Partners
	<i>Part 3 – Operational Matters</i>
12	Strategic Housing Partnerships
13	Digital Strategic Outline Case
14	Business Planning for 2019/20
15	AOB

Date of Next Meeting: Thursday 29 November 2018.
