

HOMES ENGLAND

Notice of Meeting

Homes England Board

Thursday 25 July 2019 from 11.00am to 14.00pm

Windsor House, London

Item		Time	Page
1	Minutes of previous meeting		
2	Matters Arising		
	Part 1 – Policy Development for Board Input		
3	Spending Review and Homes England Transformation:		
	a) Joint Homes England & MHCLG Transformation Spending Review Priorities		
	b) Financial Freedoms & Autonomy		
	Part 2 – Operational Matters for Decision		
4	MI Data Sharing with MHCLG		
5	Pensions Scheme changes		
	Part 3 – Information Reports to the Board		
6	Chief Executive Report		
7	Chair's Update - <i>verbal</i>		
	<i>Lunch break</i>		
8	Chief Risk Officer Update, inc. List of Strategic Risks		
9	Management Information Suite		
10	Health & Safety monthly update - <i>verbal</i>		
11	Strategic Partnerships Extension		
12	Committee minutes		
13	AOB		
14	NED Closed Session		

Date of Next Meeting: Thursday 22 August 2019 (phone update)