

# HOMES ENGLAND

## Notice of Meeting

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# Homes England Board

Thursday 21 June 2018 at 10.00am

Windsor House, 50 Victoria St, London

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Item		Page
1	Minutes of previous meeting	
2	Matters Arising	
	<b>Part 1 – Annual Report &amp; Accounts</b>	
3	Annual Report and Accounts	
4	ARC Annual Report to the Board	
5	Modern Slavery Statement	
	<b>Part 2 – Regular Reports to the Board</b>	
6	CEO Update	
7	Performance Report	
8	Regulation Update – <i>verbal</i>	
9	Committee Minutes – <i>all to follow</i>	
	a) Programmes & Projects Committee on 7 June 2018	
	b) Credit & Risk Committee on 7 June 2018	
	c) Audit & Risk Committee on 12 June 2018	
	<b>Part 3 – Policy and Strategic Matters</b>	
10	Homes England Governance, Objectives and Operating Model transformation:	
	a) BCG Re-Commissioning	
	b) Board Involvement in Work Programme	
11	Housing Deals - <i>presentation</i>	
12	Equity Governance paper	
13	Public Land transfers - <i>presentation</i>	
	<b>Part 3 – Operational Matters</b>	
14	Pensions Contributions Paper	
15	AOB	

Date of Next Meeting: Thursday 26 July 2018.