

HOMES ENGLAND

Notice of Meeting

Homes England Board

Thursday 26 July 2018 at 9.30am

The Design Centre, Store St, London

Item		Page
1	Minutes of previous meeting	
2	Matters Arising	
	Part 1 – Annual Report & Accounts	
3	NAO Final Audit Completion Report	
	Part 2 – Regular Reports to the Board	
4	CEO Update	
5	Performance Report – <i>late paper</i>	
6	Regulation Update – <i>verbal</i>	
7	Committee Minutes	
	a) Programmes & Projects Committee on 13 July 2018 – <i>late paper</i>	
	b) Audit & Risk Committee on 21 June 2018 and 9 July 2018 – <i>late paper</i>	
	Part 3 – Policy and Strategic Matters	
8	5-Year Strategic Plan Outline - <i>presentation</i>	
9	Communications Strategy - <i>presentation</i>	
10	Preston City Deal update paper	
11	Project Swan	
12	Help to Buy Programme Update	
13	Spatial Solutions Demonstration	
14	AOB	

Date of Next Meeting: Thursday 27 September 2018.