

Notice of Meeting

Homes England Programmes & Projects Committee

Thursday 12 April 2018 9.30am – 12.00pm

Venue: Room 5.2, Windsor House

Item	Page
1. Declarations of interest (verbal)	
2. PRSGS Credit Approval	
3. Minutes of the Programmes & Projects Committee meeting on 8 March 2018	
4. Matters Arising	
5. PRSGS Bond 5 Gateway Approval	
6. Investment PE – Forward Pipeline & Approvals	
7. Land PE - Forward Pipeline & Approvals	
8. Multidisciplinary panel	
9. Landholdings by Operating Area – <i>presentation by Karl Tupling</i>	
10. Any Other Business	

Date of Next Meeting: Thursday 10 May 2018 at 9.30am