



Homes for Lambeth, Meetings of the Board of:

Lambeth RCo Ltd

AGENDA

**Tuesday, 19th December 2017 (09:00-10:00)
Conference Call**

Item	Minute & Action Points	Materials
1	Declarations of Interest	N/A
Commercially Sensitive Items		
2	HCA RP Registration: Stage 2 Submission The nature of the financial information developed for the Business Plan and associated stress-tests means that this agenda item is to be treated as commercially sensitive in nature. An update on the draft submission and discussion was led by Abi Davies (Savills). As part of this activity, the Board considered and discussed the implications of its decisions with regard to the draft submission. Particular attention was paid to: <ul style="list-style-type: none">• The content and full implications of all aspects of the proposed application• Ensuring good governance, conduct and probity• The Business Plan and company resilience in the event of various stress-tests / scenarios.• Assessment of all proposals and processes against the NHF Code of Governance• Code of conduct and requisite annual appraisals	N/A
General Items		
3	AOB None	
4	Conclusion <i>There being no other business the Chair declared the Meeting closed.</i>	

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CHAIR