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# AGENDA

For the meeting of the  
**Regulation and Governance Strategic Delivery Group**

**Date:** Tuesday 14<sup>th</sup> January 2020

**Venue:** Newport City Homes  
Central Office, Nexus House  
Mission Court, Newport NP20 2DW

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| <b>10:30</b> | <b>Actions from the last meeting</b> – Dan Lewis   |
| <b>10:45</b> | <b>Regulatory update</b> - Huw Maguire, WG Regulatory team                                     |
| <b>11:45</b> | <b>Learning session – assessing risk and risk appetite.</b> Tim Jackson,<br>Newport City Homes |
| <b>12:30</b> | <b>Lunch</b>   |
| <b>13:15</b> | <b>Governance Assessment tool</b> – Campbell Tickell   |
| <b>14:15</b> | <b>Schedule 1 – update from the working group.</b> Jo Fairley and<br>Clarissa Corbisiero       |
| <b>15:00</b> | <b>AOB</b>   |
| <b>15:30</b> | <b>Close</b>   |