



The Gateshead Housing Company Audit Committee

Wednesday, 13 March 2013 at 9am
Meeting Room 5, The Gateshead Housing Company, Keelman
House, Fifth Avenue Business Park, Fifth Avenue, Team Valley
Trading Estate, Gateshead NE11 0XA

Agenda

Item	Business
1.	Apologies for Absence
2.	Declarations of Interest
3.	Membership and Terms of Reference (i) To note the following membership of the committee: - <ul style="list-style-type: none">• George Clark (Chair)• Robert Buckley• Peter Mole• Joachim Moussounda Mouanda• 4 vacancies (ii) To note the terms of reference of the committee (attached) (Page 3)
4.	Appointment of Deputy Chair
5.	Minutes of Resources and Audit Committee (Pages 4-8) To note the minutes of the meeting of Resources and Audit Committee held on 30 October 2012
6.	Matters Arising

Contact: Stuart Gibson Tel: (0191) 433 5308 Date: 6 March 2013

Item	Business
	<u>ITEM FOR DISCUSSION</u>
7.	Implementation of Agresso Version 5.6 Presentation by Gareth Edmunds, Audit and Risk Manager, Gateshead Council
	<u>ITEMS FOR DECISION</u>
8.	External Audit Strategy and Planning Memorandum (Pages 9-27) Report of Managing Director
9.	Operational Risk Register – Corporate Services (Pages 28-70) Report of Managing Director
10.	Code of Governance (Pages 71-114) Report of Managing Director
	<u>ITEMS FOR INFORMATION</u>
11.	2012/13 Internal Audit Update – Progress Report (Pages 115-117) Report of Chief Internal Auditor, Gateshead Council
12.	Items for Future Agendas
13.	Date and Time of Next Meeting
14.	Exclusion of the Press and Public The committee may wish to consider excluding the press and public from the meeting during consideration of the remaining items in accordance with categories 1 and 4 of the company’s Access to Information Rules.