



## The Gateshead Housing Company Board of Directors

Thursday 11 July 2013 at 10am

To be held at Kibblesworth Lounge, Kibblesworth Millennium  
Centre, Grange Terrace, Kibblesworth, Gateshead NE11 0XN

*(to be followed by a tour of Kibblesworth and buffet lunch from 12  
noon to 1.30pm)*

### Agenda

Item	Business
1.	<b>Apologies for Absence</b>
2.	<b>Declarations of Interest</b>
	<b><u>PRESENTATION</u></b>
3.	<b>Welfare Reform</b> Presentation by Head of Customer Services
4.	<b>Spending Review Implications (Pages 3-11)</b> Presentation by Managing Director. Updated briefing from Northern Housing Consortium attached.
	<b><u>ITEMS FOR DECISION</u></b>
5.	<b>Minutes (Pages 12-20)</b> To approve as a correct record the minutes of the meeting of the Board held on 14 May 2013
6.	<b>Matters Arising</b>

Contact: Stuart Gibson Tel: (0191) 433 5308 Date: 4 July 2013

---

Item	Business
7.	<b>Board Membership (Pages 21-22)</b> Report of Managing Director
8.	<b>Report on the Statement of Internal Control – 2012/13 (Pages 23-28)</b> Report of Managing Director
9.	<b>Directors' Report and Financial Statements – 2012/13 (Pages 29-59)</b> Report of Managing Director
10.	<b>KPMG Representation Letter – Year Ended 31 March 2013 (Pages 60-66)</b> Report of Managing Director
	<b><u>ITEMS FOR INFORMATION</u></b>
11.	<b>Minutes of Committees</b> (a) Assets, Development and Investment Committee – 20 June 2013 (Pages 67-71)) (b) Audit Committee – 3 July 2013 (Pages 72-77)
12.	<b>Results of Annual Survey 2013 (Pages 78-83)</b> Report of Managing Director
13.	<b>Items for Information</b> The following information item is available to download from the company's website: -  (i) Forward Plan
14.	<b>Feedback from Outside Bodies and Events</b>
15.	<b>Date and Time of Next Meeting</b> Thursday 19 September 2013 at 10am in the Board Room at Keelman House, Fifth Avenue Business Park, Fifth Avenue, Team Valley, Gateshead
16.	<b>Exclusion of the Press and Public</b> The Board may wish to exclude the press and public during consideration of the remaining business in accordance with the categories of the company's Access to Information Rules