



The Gateshead Housing Company Board of Directors

Thursday 11 November 2010 at 10am
To be held in the Board Room, Keelman House, Fifth Avenue
Business Park, Fifth Avenue, Team Valley Trading Estate,
Gateshead, Tyne and Wear

Agenda

Item	Business
1.	Apologies for Absence
2.	Declarations of Interest
	<u>ITEMS FOR DECISION</u>
3.	Election of Chair and Deputy Chair
4.	Minutes (Pages 3-13) To approve as a correct record the minutes of the last meeting of the Board held on 23 September 2010
5.	Matters Arising
6.	Board Membership (Pages 14-15) Report of Director of Finance
7.	Strategic Risk Register (Pages 16-23) Report of Director of Finance
	<u>ITEMS FOR INFORMATION</u>
8.	Minutes of Customers and Communities Committee held on 20 October 2010 (Pages 120-133) (Pages 24-31)

Item	Business
9.	Minutes of Resources and Audit Committee held on 4 November 2010 (Pages 134-140) (Pages 32-38) Attached
10.	Performance – 2nd Quarter 2010/11 (Pages 38-69) Report of Director of Finance
11.	Feedback from Outside Bodies and Events
12.	Items for Future Agendas
<u>ITEM FOR DISCUSSION</u>	
13.	Comprehensive Spending Review 2010 / Review of HRA / Changes to Housing Benefit System / Welfare Reform Presentation by Chief Executive
14.	Date and Time of Next Meeting The next meeting of the Board will be held on Thursday 20 January 2011 at 10am in the Board Room at Keelman House, Fifth Avenue Business Park, Fifth Avenue, Team Valley Trading Estate, Gateshead
15.	Exclusion of the Press and Public The Board may wish to exclude the press and public during consideration of the remaining business in accordance with the categories 1, 4 and 6 of the company's Access to Information Rules.