



The Gateshead Housing Company Board of Directors

Thursday 12 March 2009 at 10am

To be held in the Board Room, Keelman House, Fifth Avenue
Business Park, Fifth Avenue, Team Valley Trading Estate,
Gateshead

Agenda

Item	Business
1.	Apologies for Absence
	<u>ITEMS FOR DECISION</u>
2.	Minutes (Pages 3-16) To approve as a correct record the minutes of the last meeting of the Board held on 15 January 2009
3.	Matters Arising
4.	Outcome of Inspection (Pages 17-25) Report of Chief Executive
5.	Board Appraisal (Pages 26-28) Report of Director of Finance
6.	Budget 2009/10 (Pages 29-32) Report of Director of Finance
7.	Capital Budget 2009/10 (Pages 33-38) Report of Director of Property and Technical Services

Contact: Stuart Gibson Tel: (0191) 433 5308 Date: 5 March 2009

Item	Business														
8.	Minutes of Value for Money and Audit Committee held on 25 February 2009 (Pages 39-44) Attached														
	<u>ITEMS FOR INFORMATION</u>														
9.	Management Accounts – Third Quarter 2008/09 (Pages 45-55) Report of Director of Finance														
10.	Capital Budget Monitoring 2008/09 (Pages 56-62) Report of Director of Property and Technical Services														
11.	Bids for Brought Forward Resources from 2010-11 for ALMO Decent Homes Expenditure (Pages 63-68) Report of Chief Executive														
12.	Minutes of Performance Committee held on 3 February 2009 (Pages 69-107) Attached														
13.	Minutes of Diversity and Access Committee held on 24 February 2009 (Pages 108-117) Attached														
14.	Minutes of Human Resources Committee held on 3 March 2009 (Pages 118-125) Attached														
15.	Feedback from Outside Bodies and Events														
16.	Date and Time of Next Meeting The next meeting of the Board will be held on Tuesday 12 May 2009 at 10am in Board Room at Keelman House, Fifth Avenue Business Park, Fifth Avenue, Team Valley Trading Estate, Gateshead														
17.	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 following categories of the company's Access to Information Rules: -														
	<table border="1"> <thead> <tr> <th>Item</th> <th>Category</th> </tr> </thead> <tbody> <tr> <td>18</td> <td>6</td> </tr> <tr> <td>19</td> <td>5</td> </tr> <tr> <td>20</td> <td>4</td> </tr> <tr> <td>21</td> <td>6</td> </tr> <tr> <td>22</td> <td>4</td> </tr> <tr> <td>23</td> <td>1</td> </tr> </tbody> </table>	Item	Category	18	6	19	5	20	4	21	6	22	4	23	1
Item	Category														
18	6														
19	5														
20	4														
21	6														
22	4														
23	1														