



The Gateshead Housing Company Resources and Audit Committee

Thursday 3 December 2009 at 10am
Board Room 2, 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
	<u>ITEMS FOR DECISION</u>
2.	Confirmation of Chair and Appointment of Deputy Chair
3.	Operational Risk Register – Six Monthly Update (Pages 3-20) Report of Director of Finance
	<u>ITEMS FOR INFORMATION</u>
4.	Terms of Reference (Pages 21-24) Report of Chief Executive
5.	Management Accounts – October 2009 (Pages 25-35) Report of Director of Finance
6.	Sickness Absence and HR Update (Pages 36-48) Report of Director of Finance
7.	European Court of Justice Ruling on Holidays and Sickness (Pages 49-51) Report of Director of Finance

Contact: Stuart Gibson Tel: (0191) 433 5308 Date: 27 November 2009

Item	Business
8.	Learning and Development Update (Pages 52-54) Report of Director of Finance
9.	Safeguarding Children Training Update (Pages 55-57) Report of Director of Finance
10.	ContactPoint Organisation Accreditation (Pages 58-60) Report of Director of Finance
11.	Items for Future Agendas
12.	Date and Time of Meetings 2010
13.	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, 4 and 5 of the company's Access to Information Rules.