



## The Gateshead Housing Company Value for Money and Audit Committee

Wednesday 1 July 2009 at 10am  
Board Room 1, The Gateshead Housing Company, Keelman  
House, Fifth Avenue Business Park, Fifth Avenue, Team Valley  
Trading Estate, Gateshead NE11 0XA

### *Agenda*

Item	Business
1.	<b>Apologies for Absence</b>  <b><u>ITEMS FOR DECISION</u></b>
2.	<b>Minutes (Pages 3-6)</b> To approve as a correct record the minutes of the last meeting of the committee held on 22 April 2009
3.	<b>Matters Arising</b>
4.	<b>Draft Directors Report and Financial Statements – Year Ended 31 March 2009 (Pages 7-33)</b> Report of Director Finance
5.	<b>Draft KPMG Management Report – Year Ended 31 March 2009 (Pages 34-49)</b> Report of Director of Finance
6.	<b>Tendering for Internal Audit Services (Pages 50-54)</b> Report of Director of Finance

Contact: Stuart Gibson Tel: (0191) 433 5308 Date: 24 June 2009

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7.	<p><b>Delivery of VFM within Decent Homes Programme (Pages 55-59)</b>            Joint Report of Acting Director of Property and Technical Services and Director of Finance</p>
	<p><b><u><a href="#">ITEMS FOR INFORMATION</a></u></b></p>
8.	<p><b>Purchase of a Customer Relationship Management System (Pages 60-62)</b>            Report of Director of Finance</p>
9.	<p><b>Analysis of Insurance Claims (Pages 63-67)</b>            Report of Director of Finance</p>
10.	<p><b>Management Accounts – May 2009 (Pages 68-77)</b>            Report of Director of Finance</p>
11.	<p><b>Items for Future Agendas</b></p>
12.	<p><b>Date and Time of Next Meeting</b>            The next meeting of the committee will be held on Wednesday 21 October 2009 at 10am in Board Room 1, Keelman House, Fifth Avenue Business Park, Fifth Avenue, Team Valley Trading Estate, Gateshead</p>
13.	<p><b>Exclusion of the Press and Public</b>            The committee may wish to consider excluding the press and public from the meeting during consideration of the remaining items in accordance with categories 4 and 5 of the company's Access to Information Rules.</p>