



The Gateshead Housing Company Value for Money and Audit Committee

Wednesday 22 April 2009 at 10am
Meeting Room 5, 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.	Minutes (Pages 3-7) To approve as a correct record the minutes of the last meeting of the committee held on 25 February 2009
3.	Matters Arising
4.	External Audit Strategy and Planning Memorandum (Pages 8-23) Report of Director Finance
5.	Operational Risks Register – Six-monthly Update (Pages 24-38) Report of Director of Finance <u>ITEMS FOR INFORMATION</u>
6.	Management Accounts – Third Quarter 2008/09 (Pages 39-49) Report of Director of Finance

Contact: Stuart Gibson Tel: (0191) 433 5308 Date: 15 April 2009

Item	Business								
7.	Internal Audit Plan 2009/10 Timetable (Pages 50-52) Report of Director of Finance								
8.	Value for Money Update (Pages 53-55) Report of Director of Finance								
9.	Date and Time of Next Meeting The next meeting of the committee will be held on Wednesday 24 June 2009 at 10am in Board Room 1, Keelman House, Fifth Avenue Business Park, Fifth Avenue, Team Valley Trading Estate, Gateshead								
10.	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 the indicated categories of the company's Access to Information Rules.								
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