



Board of Directors

Thursday, 19 September 2013 at 9am

To be held at Keelman House, Fifth Avenue Business Park, Fifth Avenue, Team Valley, Gateshead

Agenda

Item	Business
1.	Apologies for Absence
2.	Declarations of Interest
3.	Minutes To approve as a correct record the minutes of the meeting held on 11 July 2013
4.	Matters Arising
5.	Board Training and Development Plan/Annual Appraisals Report of TGHC Managing Director
6.	Financial Statements and Directors' Report Report of TGHC Managing Director
7.	Kibblesworth Regeneration Update Report of TGHC Director of Customers and Communities
8.	Kibblesworth Development Finance Update Report of TGHC Head of Corporate Services
9.	Kibblesworth Shared Ownership Update Report of TGHC Head of Corporate Services
10.	Date and Time of Meeting Thursday, 21 November 2013 at 12.30pm
11.	Exclusion of the Press and Public
