



The Gateshead Housing Company Audit Committee

Monday, 30 June 2014 at 9.30am
Room S20, Gateshead Civic Centre, Regent Street, Gateshead
Agenda

Item	Business
1.	Apologies for Absence
2.	Declarations of Interest
	<u>ITEMS FOR DECISION</u>
3.	Minutes (Pages 3-5) To approve as a correct record the minutes of the last meeting of the committee held on 16 April 2014
4.	Matters Arising
5.	Report on the Statement of Internal Control – 2013/14 (Pages 5-11) Report of Managing Director
6.	Draft Directors' Report and Financial Statements – 2013/14 (Pages 12-43) Report of Managing Director
7.	KPMG Management Report – Year Ended 31 March 2014 (Pages 44-79) Report of Managing Director

Item	Business
8.	Operational Risk Register - Corporate Services and Customers & Communities Directorates (Pages 80-154) Report of Head of Corporate Services
	<u>ITEMS FOR INFORMATION</u>
9.	Internal Audit Annual Report 2013/14 (Pages 155-160) Report of Chief Internal Auditor, Gateshead Council
10.	2014/15 Internal Audit Plan – Progress Report (Pages 161-163) Report of Chief Internal Auditor, Gateshead Council
11.	Items for Future Agendas
12.	Date and Time of Next Meeting Wednesday, 15 October 2014 at 2pm at Gateshead Civic Centre, Regent Street, Gateshead
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 Category 4 of the company's Access to Information Rules.