



The Gateshead Housing Company Board of Directors

Monday, 14 July 2014 at 10am

To be held in the Blaydon Room, 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 3-12) To approve as a correct record the minutes of the meeting of the Board held on 15 May 2014
4.	Matters Arising
	<u>PRESENTATION</u>
5.	HRA Business Plan Presentation by Managing Director
	<u>ITEMS FOR DECISION</u>
6.	Report on the Statement of Internal Control – 2013/14 (Pages 13-18) Report of Head of Corporate Services
7.	Directors' Report and Financial Statements – 2013/14 (Pages 19-50) Report of Head of Corporate Service
8.	KPMG Representation Letter – Year Ended 31 March 2014 (Pages 51-57) Report of Head of Corporate Services

Item	Business
9.	Minutes of Assets, Development and Investment Committee held on 19 June 2014 (Pages 58-64) Attached
10.	Minutes of Audit Committee held on 30 June 2014 (Pages 65-68) Attached
11.	Items for Information The following information item is available to download from the company's website: - (i) Forward Plan
12.	Feedback from Outside Bodies and Events
13.	Date and Time of Next Meeting The next Board Meeting will be held on Thursday, 18 September 2014 at 10am in the Blaydon Room at Gateshead Civic Centre.
14.	Exclusion of the Press and Public The Board 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.