



**(Company number: 06972673)**

Minutes of meeting of the Board of Directors held in the Board Room at Keelman House, Fifth Avenue Business Park, Team Valley, Gateshead on Tuesday, 22 April 2014 at 10am

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**Present:**

**Ordinary Trustees**

Brian Kelly (Chair)  
Joanne Carr  
Paul Foy  
Linda Hitman  
Peter Mole  
Hannah Shepherd

**In attendance**

Jon Mallen-Beadle (Company Secretary and TGHC Managing Director)  
Neil Bouch (TGHC Director of Customers and Communities)  
Natalie Hewitt (TGHC Head of Corporate Services)  
Phil Gallagher (TGHC Head of Investment and Development)  
Stuart Gibson (TGHC Governance and Risk Officer)

**Apologies**

Anne Connolly

**1 DECLARATIONS OF INTEREST**

No interests were declared.

**2 MINUTES**

The minutes of the meetings of Keelman Homes held on 16 January and 7 February 2014 were approved as a correct record.

**3 DATE AND TIME OF NEXT MEETING**

The next meeting of Keelman Homes will be held on Wednesday 14 May 2014 at 10am in the Blaydon Room, Gateshead Civic Centre.

#### **4 EXCLUSION OF THE PRESS AND PUBLIC**

RESOLVED – That the press and public be excluded from the meeting during consideration of the remaining business.