



Report to the Board

20 November 2014

Title: Board Meetings 2015

Report of: Managing Director

Purpose of Report

1. To seek approval for Board meeting dates for the calendar year 2015.

Background

2. The Board, at its meeting held on 10 November 2011, agreed to move meetings to the third Thursday of the month (except the July meeting that would remain on the second Thursday of the month).
3. The Board currently meets bi-monthly and there is a recess in August.
4. It is proposed that existing arrangements continue in 2015. The dates are attached at the Appendix to this report.

Links to Values

5. This report is consistent with the company value of being honest, accountable and transparent.

Equality and Diversity Implications

6. The needs of individual Board members will be taken into consideration when agreeing the programme and timing of Board meetings. Meetings are held in venues that are accessible to all sections of the borough's diverse communities.

Financial Implication

7. There are no financial implications directly arising from this report.

Impact on Customers

8. There was no impact on customers as a result of compiling this report.

Risk Management Implications

9. Inability to retain directors on the Board has been identified as an operational risk and a number of controls and future actions are in place to mitigate the risk.

Value for Money Implications

10. There are no value for money implications as a result of compiling this report.

Health Implications

11. There are no health implications arising from this report.

Environmental Implications

12. There are no environmental implications arising from this report.

Consultation carried out

13. The proposed dates have been agreed with the Chair of the Board.

Recommendation

14. It is recommended that the Board consider and settle the arrangements for the programme and timing of their meetings for the year 2015.



The Gateshead Housing Company
Working with Gateshead Council

BOARD MEETINGS 2015

Thursday 15 January 2015 at 10am
Thursday 19 March 2015 at 10am
Thursday 21 May 2015 at 10am
Thursday 10 July 2015 at 10am
Thursday 17 September 2015 at 10am
Thursday 19 November 2015 at 10am