



# The Gateshead Housing Company Board of Directors

Thursday, 31 January 2019 at 10am

To be held in the Whickham Room, Gateshead Civic Centre, Regent  
Street, Gateshead

## *Agenda*

Item	Business
1.	<b>Apologies for Absence</b>
2.	<b>Declarations of Interest</b>
3.	<b>Election of Chair and Deputy Chair of Board</b>
	<b><u><a href="#">PRESENTATION</a></u></b>
4.	<b>Regent Court Debrief Findings</b> The Board will receive a presentation from David Patterson, Gateshead Council's Emergency Planning, Resilience and Response Manager on the Regent Court Debrief Findings. Adrian Jackson, the Group Manager and Incident Commander from Tyne and Wear Fire and Rescue Service will also be in attendance
	<b><u><a href="#">ITEMS FOR DECISION</a></u></b>
5.	<b>Minutes and Matters Arising (Pages 3-9)</b> To approve as a correct record the minutes of the meeting of the Board held on 22 November 2018
6.	<b>Rent and Service Charge Proposals for 2019/20 (Pages 10-19)</b> Report of Interim Managing Director
7.	<b>Strategic Risk Register (Pages 20-33)</b> Attached

---

Item	Business
8.	<b>Transfer of Accounts – Former Tenant Arrears (Pages 34-36)</b> Report of Interim Managing Director
<b><u><a href="#">ITEMS FOR INFORMATION</a></u></b>	
9.	<b>Housing Revenue Account and Housing Capital Programme – Report to Cabinet on 22 January 2019 (Pages 37-52)</b> Attached
10.	<b>Minutes of Resources Committee held on 17 January 2019 (Pages 53-55)</b> Attached
11.	<b>Minutes of Audit Committee held on 24 January 2019 (Pages 56-58)</b> Attached
12.	<b>Minutes of Keelman Homes held on 21 January 2019 (Pages 59-61)</b> Attached
13.	<b>Items for Information</b> The following information item is available to download from the Company's website: - (i) Annual Activity Report 2017/18 (ii) Forward Plan
14.	<b>Feedback from Outside Bodies and Events</b>
15.	<b>Date and Time of Next Meeting</b> The next Board Meeting will be held on Thursday, 29 March 2018 at 10am in the Whickham Room, Gateshead Civic Centre, Regent Street, Gateshead
16.	<b>Exclusion of the Press and Public</b> The Board may wish to consider excluding the public from consideration of the remaining business in accordance with the indicted categories of the company's Access to Information Rules