



Board of Trustees

Monday, 21 January 2019 at 2.30pm
To be held in Room S20, Gateshead Civic Centre,
Regent Street, Gateshead
Agenda

Item	Business
1.	Apologies for Absence
2.	Declarations of Interest
3.	Minutes and Matters Arising To approve as a correct record the minutes of the meeting held on 15 November 2018
4.	Rent and Service Charge Proposals for 2019/20 Report of TGHC Finance Manager
5.	Communications Strategy 2019-21 Report of Keelman Homes Development and Investment Manager
6.	Date and Time of Next Meeting The next meeting will be held on Thursday, 21 March 2019 at 9.30am in Room S21, Gateshead Civic Centre
7.	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 business in accordance with categories 5 & 6 of the Company's Access to Information Rules
