



## Board of Trustees

Thursday, 18 July 2019 at 12.30pm  
To be held in Room S20, Gateshead Civic Centre,  
Regent Street, Gateshead  
Agenda

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Item	Business
1.	<b>Apologies for Absence</b>
2.	<b>Declarations of Interest</b>
3.	<b>Minutes and Matters Arising (Pages 4-5)</b> To approve as a correct record the minutes of the meeting held on 16 May 2019
4.	<b>Board Recruitment Update (6-22)</b> Report of TGHC Interim Managing Director
5.	<b>Register of Persons with Significant Control (Pages 23-25)</b> Report of TGHC Managing Director
6.	<b>Compliance Performance – First Quarter 2019/20 (Pages 26-29)</b> Report of TGHC Managing Director
7.	<b>Bad Debt Policy (Pages 30-38)</b> Report of TGHC Finance Manager
8.	<b>Rent to Buy Policy (Pages 39-52)</b> Report of Keelman Homes Development and Operations Manager
9.	<b>Date and Time of Next Meeting</b> The next meeting of Keelman Homes Board will be held on Thursday, 12 September 2019 at 9.30am in Room S21, Gateshead Civic Centre

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Contact: Stuart Gibson Tel: (0191) 433 5308 Date: 11 July 2019

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Item	Business
10.	<b>Exclusion of the Press and Public</b> 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