



The Gateshead Housing Company Board of Directors

Thursday, 18 July 2019 at 10am

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

Item	Business
1.	Apologies for Absence
2.	Declarations of Interest
	<u>ITEMS FOR DECISION</u>
3.	Minutes and Matters Arising (Pages 3-8) To approve as a correct record the minutes of the meeting of the Board held on 23 May 2019
4.	Board Membership (Pages 9-11) Report of Interim Managing Director
5.	Report on Statement of Internal Control – 2018/19 (Pages 12-17) Report of Interim Managing Director
6.	KPMG Management Report – Year Ended 31 March 2019 (Pages 18-41) Report of Interim Managing Director
7.	Draft Directors Report and Financial Statements – 2018/19 (Pages 42-86) Report of Interim Managing Director
8.	Strategic and Operational Risk Register (Pages 87-107) Report of Interim Managing Director
9.	Review of Credit Card Acceptable Use Policy (Pages 108-119) Report of Finance Business Partner

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10.	<p>Review of Key Performance Indicator Targets (Pages 120-125) Report of Interim Managing Director</p>
<p><u>ITEMS FOR DISCUSSION</u></p>	
11.	<p>Sector Risk Profile (Pages 126-148) Report of Interim Managing Director</p>
12.	<p>Homes (Fitness for Human Habitation) Act 2018 (Pages 149-153) Report of Interim Managing Director</p>
<p><u>ITEMS FOR INFORMATION</u></p>	
13.	<p>Draft Minutes of Customers and Communities Committee held on 1 July 2019 (Pages 154-158) The minutes have been approved by the Chair and are attached for information</p>
14.	<p>Draft Minutes of Audit Committee held on 3 July 2019 (Pages 159-164) Attached</p>
15.	<p>Draft Minutes of Resources Committee held on 4 July 2019 (Page 165) Attached</p>
16.	<p>Vacant Property Energy Switching – Robin Hood Energy (Pages 166-178) Report of Interim Managing Director</p>
17.	<p>Items for Information The following information item is available to download from the Company's website: -</p> <p>(i) Forward Plan</p>
18.	<p>Feedback from Outside Bodies and Events</p>
19.	<p>Date and Time of Next Meeting The next Board Meeting will be held on Thursday, 18 July 2019 at 10am in the Whickham Room, Gateshead Civic Centre, Regent Street, Gateshead</p>
20.	<p>Exclusion of the Press and Public The Board may wish to consider excluding the public from consideration of the remaining business in accordance with the indicated categories of the company's Access to Information Rules</p>