



RESOURCES COMMITTEE

4 July 2019

PRESENT:

Directors

Mick Davison (Chair)
Sheila Bouitieh
Elizabeth Bird
Robert Buckley
Michael Hood

Advisers

Neil Bouch	Interim Managing Director
Ian Price	Director of Property and Assets
John Turvey	Finance Business Partner
Stuart Gibson	Governance and Risk Lead

Apologies

George Clark

1 MINUTES

The minutes of the meeting of the committee held on 9 May 2019 were approved as a correct record, subject to the committee's concerns that only half the actions in the health and safety action plan had been completed also being reflected in the resolution.

2 DATE AND TIME OF NEXT MEETING

The next meeting of the committee would be held on Thursday, 5 September 2019 at 10am in Room S21, Gateshead Civic Centre, Regent Street, Gateshead

3 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED – That the press and public be excluded from the meeting during consideration of the remaining business in accordance with the indicated categories of the company's Access to Information Rules.