



# The Gateshead Housing Company Board of Directors

Thursday, 19 September 2019 at 10am

To be held in the Whickham Room, 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>
	<b><u>ITEMS FOR DECISION</u></b>
3.	<b>Minutes and Matters Arising (Pages 3-12)</b> To approve as a correct record the minutes of the meeting of the Board held on 18 July 2019
4.	<b>Board Membership</b> Report of Interim Managing Director to follow
5.	<b>Board Training and Development Plan 2019/20 (Pages 15-17)</b> Report of Interim Managing Director
6.	<b>Risk Appetite (Pages 18-19)</b> Report of Interim Managing Director
7.	<b>Slavery and Human Trafficking Statement (Pages 20-27)</b> Report of Interim Managing Director
8.	<b>The Gateshead Housing Company Community Fund Update (Pages 28-66)</b> Report of Interim Managing Director

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**ITEMS FOR INFORMATION**

9. **Key Performance Indicator and Service Standard Results – First Quarter 2019/20 (Pages 67-73)**  
Report of Head of Business and Development
10. **Draft Minutes of Resources Committee held on 5 September 2019 (Page 74-78)**  
Attached
11. **Draft Minutes of Property and Assets Committee held on 9 September 2019 (Pages 79-81)**  
Attached
12. **Draft Minutes of Customers and Communities Committee held on 12 September 2019 (Pages 82-84)**  
The minutes have been approved by the Chair and are attached for information
13. **Minutes of Keelman Homes Board held on 12 September 2019 (Pages 85-92)**  
Attached
14. **Items for Information**  
The following information item is available to download from the Company's website: -
  - (i) Forward Plan
15. **Feedback from Outside Bodies and Events**
16. **Date and Time of Next Meeting**  
The next Board Meeting will be held on Thursday, 21 November 2019 at 10am in the Whickham Room, Gateshead Civic Centre, Regent Street, Gateshead
17. **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 indicted categories of the company's Access to Information Rules