



The Gateshead Housing Company Board of Directors

Thursday, 16 July 2020 at 10am
Via Microsoft Teams
Agenda

Item	Business
1.	Apologies for Absence
2.	Declarations of Interest <p style="text-align: center;"><u>ITEM FOR DECISION</u></p>
3.	Minutes and Matters Arising (Pages 3-6) To approve as a correct record the minutes of the meeting of the Board held on 21 May 2020 <p style="text-align: center;"><u>ITEM FOR INFORMATION</u></p>
4.	Confirmation from the Council of the Management Fee and Key Performance Indicators for 2020/21 (Pages 7-31) Report of Interim Managing Director <p style="text-align: center;"><u>ITEMS FOR DISCUSSION</u></p>
5.	Housing Review Project Plan Presentation by Kevin Scarlett, Service Director, Strategic Housing
6.	Feedback from HQN Training on 15 July 2020 <p style="text-align: center;"><u>ITEMS FOR DECISION</u></p>
7.	KPMG Management Report – Year Ended 31 March 2020 (Pages 32-60) Report of Interim Managing Director
8.	Draft Directors Report and Financial Statements – 2019/20 (Pages 61-94) Report of Interim Managing Director

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9.	<p>Report on Statement of Internal Control – 2019/20 (Pages 95-100) Report of Interim Managing Director</p>
10.	<p>Strategic Risk Register (Pages 101-118) Report of Interim Managing Director</p>
<p><u>ITEMS FOR INFORMATION</u></p>	
11.	<p>Board Membership (Pages 119-120) Report of Interim Managing Director</p>
12.	<p>Minutes of Customer Services Committee held on 15 June 2020 (Pages 121-130) Attached</p>
13.	<p>Minutes of Resources, Audit and Performance Committee held on 8 July 2020 (Pages 131-135) Attached</p>
14.	<p>Minutes of Keelman Homes Board held on 14 May 2020 (Pages 136-137) Attached</p>
15.	<p>Items for Information The following information item is available to download from the Company's website: - (i) Forward Plan</p>
16.	<p>Feedback from Outside Bodies and Events</p>
17.	<p>Date and Time of Next Meeting The next meeting will be held on Thursday, 24 September 2020 at 10am</p>
18.	<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 indicted categories of the company's Access to Information Rules</p>
<p><i>All the company's corporate values have been considered when producing the reports presented to the Board.</i></p>	
<p><i>The following implications have been considered for every report and where they are not listed there are either none or it is covered elsewhere within the report: -</i></p>	
<ul style="list-style-type: none"> • <i>Financial Implications</i> • <i>Risk Implications</i> • <i>Value for Money Implications</i> • <i>Equality and Diversity Implications</i> • <i>Health Implications</i> • <i>Impact on Customers</i> 	