

**MINUTES OF THE BRENT HOUSING PARTNERSHIP BOARD MEETING
HELD ON THURSDAY 30th SEPTEMBER 2010 at 6.00pm**

Present:

Board Members

Kathy Ellison - Chair

Joyce Baldy-Gray	TRA
Karin Jaeger – Vice Chair	TRA
Brian Litchfield	TRA
Shaidah Ramzan	TRA
Dennis Woolcock	TRA
Lesley Jones	Councillor
Janice Long	Councillor
Ben Ogunro	Councillor
Colin Moone	Independent
David Offenbach	Independent

Officers

Gerry Doherty (GD) (Chief Executive), Linda Footer (LF) (Company Secretary), Gary Chase (GC) (Director of Finance), and Jim Cranfield (Clerk).

91 Apologies for Absence:

Apologies were received from David Unwin, Chirag Pandya and Arthur Steel

92 Declarations of Interest

No interests were declared.

93 Annual Report and Accounts

Gary Chase presented the Annual Report and Accounts for the 12 month period ending 31st March 2010.

The report set out the financial statements of the company together with supporting information including the principle activities undertaken, a review of results and future developments, the corporate governance arrangements and the duties of Directors. The independent auditors report and the Chair's statement were also included together with a Client Representation letter.

GC advised that the report had been considered and approved by the Finance and Audit sub committee at its meeting held earlier in the evening.

David Braithwaite from Pricewaterhouse Coopers, the Independent auditors also attended the meeting and advised the Board on the satisfactory nature of the audit and the key findings.

DB advised Board Members that an unqualified opinion on the financial statements had been given.

Resolved:

1. The Annual Report and Accounts for the 12 months ending 31st March 2010 be approved and
2. The Chair and Company Secretary be authorised to sign and approve the Client Representation letter to the Auditors on the Board's behalf.

The meeting concluded at 6.20pm having completed its business.

Chair

Date