



Board of Trustees

Meeting to be held on Monday 5 October 2015 10.00am at YHN House

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AGENDA

1. **Appointment of Chair and Vice Chair** – the Company Secretary will announce the nominations for the positions of Chair and Vice Chair. If there is more than one nomination for each of the positions, a ballot will be held at the meeting.
2. **Welcome and apologies for absence**
3. **Declarations of Interest**

Reports for consideration: not protected information

4. **Items for Information: Communications Update**
5. **Items for Information: Audit Committee Chairs Report**
6. **Governance Issues**

Reports for consideration: protected information

7. **Minutes of meeting held on 10 August 2015**
8. **Directors Report & Financial Statements 2014-2015**
9. **Managing Director's Report**
10. **Value for Money**
11. **Acquiring Built stock**

Item for Information: protected information

12. **Delegated Decisions**
13. **Next Meeting: Monday 7 December at 10.00am**