



## Board of Trustees

**Meeting to be held on Monday 1 February 2016 10.00am  
at YHN House.**

**Contact:** Jill Davison, telephone: 0191 278 4294  
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### **AGENDA**

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1. **Welcome and apologies for absence**

2. **Declarations of Interest**

**Reports for consideration: not protected information**

3. **Performance Monitoring Report: Quarter Three**

4. **Universal Credit Update**

5. **Communications Update**

**Reports for consideration: protected information**

6. **Minutes of meeting held on 7 December 2015**

7. **Budget report 2015/16**

8. **Managing Director's Report**

9. **Health and Safety Report**

**Item for Information: protected information**

10. **Delegated Decisions**

11. **Next Meeting: Monday 4 April at 10.00am**