



Board of Trustees

**Meeting to be held on Monday 4 April 2016 at 10am.
Station Court**

Contact: Jill Davison, telephone: 0191 278 4294
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AGENDA

1. **Welcome and apologies for absence**

2. **Declarations of Interest**

Reports for consideration: not protected information

3. **Communications Update**

Reports for consideration: protected information

4. **Minutes of meeting held on 1 February 2016**

5. **Managing Director's Report**

6. **Welfare Reform update**

7. **Implementation of FRS102**

8. **Starter Tenancies Appeal Panel**

Item for Information: protected information

9. **Completed Capital Schemes (Financials)**

10. **Any other business**

11. **Away Day: 12 May 2016 12.30 – 4.30pm (location to be confirmed)**

Next Meeting: Monday 6 June at 10.00am YHN House