



Board of Trustees

**Meeting to be held on Monday 1 August 2016 at 10am at
YHN House, Benton Park Road.**

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**

4. **Performance Monitoring Report: Quarter one**

Reports for consideration: protected information

5. **Minutes of meeting held on 6 June 2016**

6. **Managing Director's Report**

7. **Financial Statements and Annual Report 2015-16**

8. **Review of Adaptations Policy**

Item for Information: protected information

9. **Delegated Decisions**

10. **Audit Committee Minutes February 2016**

11. **Any other business**

12. **Next Meeting and AGM: Monday 3 October at 10.00am
venue to be confirmed**