



Board of Trustees

**Meeting to be held on Monday 6 June 2016 at 10am at
YHN House, Benton Park Road.**

Contact: Jill Davison, telephone: 0191 278 4294
email: jill.davison@leazeshomes.org.uk

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 four**

Reports for consideration: protected information

5. **Minutes of meeting held on 4 April 2016**

6. **Managing Director's Report**

7. **Dunblane procurement**

8. **Draft Outturn 2015-2016**

Item for Information: protected information

9. **Any other business**

10. **Next Meeting: Monday 1 August at 10.00am venue to be confirmed**