



Board of Trustees

**Meeting to be held on Monday 3 October 2016 at 10.30am
at YHN House, Benton Park Road.**

Contact: Jill Davison, telephone: 0191 278 4294
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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. **Communications Update**
5. **Audit Committee Chairs Report**

Reports for consideration: protected information

6. **Minutes of meeting held on 1 August 2016**
7. **Governance Issues (Audit nominations and 2017 meeting dates)**
8. **Managing Director's Report**
9. **Building Cleaning Procurement**

Item for Information: protected information

10. **Any other business**
11. **Next Meeting: Monday 5 December at 10.00am venue to be confirmed**

