



Board of Trustees

Meeting to be held on Monday 6 February 2017 at 10.00 am at Meeting Room, Lawson House, Byker, Newcastle upon Tyne, NE6 2UY

Contact Officer: Susan Darroch – Tel: 0191 211 6155
Email: susan.darroch@newcastle.gov.uk

AGENDA

Page No.

1. **Welcome Introductions and Apologies for Absence**

2. **Declarations of Interest**

Reports for consideration: not protected information

3. **Minutes of Annual General Meeting held on 3 October 2016** 1 - 4

4. **Communications Update** 5 - 8

5. **Performance Monitoring - Quarter Three 2016/17** 9 - 16

6. **Welfare Reform** 17 - 22

Reports for consideration: protected information

8. **Minutes of Meeting held on 5 December 2016** 23 - 32

9. **Managing Director's Report** 33 - 38

Items for Information: protected information

10. **Delegated Decisions**

39 - 40

11. **Any Other Business**

12. **Date and Time of Next Meeting: Monday 3 April 2017 at 10.00 am**

A private session of the Board of Trustees will consider the following items (separate agenda pack).

13. **Housing Management and Service Issues**

14. **Appointment of Managing Director**

15. **Minutes of Private Session - 3 October 2016**

16. **Minutes of Private Session - 5 December 2016**