



Board of Trustees

Meeting to be held on Monday 7 August 2017 at 9.00 am at Lawson House, Fossway, Newcastle upon Tyne

Contact Officer: Karen Christon, 0191 211 5024, karen.christon@newcastle.gov.uk

AGENDA

Page No.

1. **Welcome and Apologies for Absence**

2. **Declarations of Interest**

Reports for consideration: not protected information

3. **Communications Update** 1 - 2

4. **Performance Monitoring Report: Quarter One** 3 - 10

5. **Minutes of Meeting held on 5 June 2017 (Not protected Items)** 11 - 14

Reports for consideration: protected information

6. **Minutes of Meeting held on 5 June 2017 (Protected Items)**

7. **Managing Director's Report**

8. **Value for Money Self Assessment**

9. **Financial Statements and Annual Report 2016-17**

10. **Delivery Model Implementation**

Items for Information: protected information

11. **Delegated Decisions**
12. **Audit Committee 27 July 2017, verbal update**
13. **Next Meeting and AGM: Monday 2 October 2017 at 10.00 am venue to be confirmed**

