



Board of Trustees

Meeting to be held on Monday 5 June 2017 at 12.00 pm at Station Court, Fossway, Newcastle upon Tyne,.

Contact Officer: Susan Darroch – Tel: 0191 211 6155 Email: susan.darroch@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** 1-4

4. **Performance Monitoring Report: Quarter Four and Proposed Targets** 5-14

Reports for consideration: protected information

5. **Minutes of meeting held on 3 April 2017** 15-26

6. **Governance Issues - Reappointment of Trustees at AGM** 27-30

7. **Draft Outturn 2016-17** 31-40

8. **Managing Director's Report** 41-48

9. **Service Delivery - Presentation by HQN**

Report to follow.

Items for Information: protected information

10. **Delegated Decisions** **49 - 52**
11. **Any Other Business**
12. **Next Meeting: Monday 7 August 2017**