



## Board of Trustees

**Meeting to be held on Monday 2 October 2017 at 10.30 am at  
Station Court, Fossway, Newcastle upon Tyne NE6 4XF**

Contact Officer: Susan Darroch – Tel: 0191 211 6155  
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### AGENDA

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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. **Minutes of meeting held on 7 August 2017 (not protected)** 1 - 4

5. **Communications Update** 5 - 8

6. **Audit Committee Chair's Report**  
Report to follow.

7. **Risk Appetite** 9 - 20

8. **National Housing Federation Code of Governance** 21 - 74

**Reports for consideration: protected information**

9.	<b>Minutes of meeting held on 7 August 2017 (protected)</b>	<b>75 - 82</b>
10.	<b>Draft Minutes of Audit Committee held on 27 July 2017 - for information</b>	<b>83 - 90</b>
11.	<b>Governance Issues: Audit Nominations, Change of Registered Office and 2018 meeting dates</b>	<b>91 - 96</b>
12.	<b>Managing Director's Report</b>	<b>97 - 120</b>
13.	<b>Pension Scheme Auto Enrolment</b>	<b>121 - 124</b>
14.	<b>Housing Management Service Procurement</b>	<b>125 - 168</b>
<b>Items for Information: protected information</b>		
15.	<b>Delegated Decisions</b>	<b>169 - 172</b>
16.	<b>Any other business</b>	
17.	<b>Next meeting: Monday 4 December 2017 at 10.00 am, venue to be confirmed.</b>	