



Board of Trustees

Meeting to be held on Monday 4 December 2017 at 9.30 am at Jubilee Court, Kenton Road, Newcastle upon Tyne, NE3 3BW

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AGENDA

Page No.

1. **Welcome and Apologies for Absence**

2. **Declarations of Interest**

Reports for consideration: not protected information

3. **Minutes: (Not protected items)**

- | | |
|--|----------------|
| (a) Meeting held on 7 August 2017 | 1 - 4 |
| (b) Meeting held on 2 October 2017 | 5 - 12 |
| (c) Minutes of AGM held on 2 October 2017 | 13 - 16 |

4. **Communications Update** **17 - 18**

5. **Performance Management Report: Quarter 2** **19 - 26**

6. **Adaptations Policy** **27 - 38**

7. **Tenant Consultation Outcome** **39 - 44**

Reports for consideration: protected information

- 8. **Minutes (Protected Items)**
 - (a) **Minutes of meeting on 7 August (protected)** 45 - 52
 - (b) **Minutes of meeting held on 2 October 2017 (protected)** 53 - 58
- 9. **Governance Update (NHF Code Issues)** 59 - 82
- 10. **Managing Director's Report** 83 - 94
- 11. **Risk Policy** 95 - 112
- 12. **Half Year Results 2017/18** 113 - 116

Items for Information: protected

- 13. **Delegated Decisions** 117 - 118
- 14. **Any Other Business**
- 15. **Next meeting: Monday 5 February 2018, 10.00am Jubilee Court.**

At the conclusion of the formal Board meeting there will be a Board Planning session.