



Board of Trustees

Meeting to be held on Monday 6 August 2018 at 10.00 am at Jubilee Court, Kenton Road, Gosforth NE3 3BW

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AGENDA

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| 1. Appointment of Chair | 1 - 4 |
| 2. Welcome, and Apologies for Absence | |
| 3. Declarations of Interest in any matter to be discussed | |
| Reports for consideration: Not Protected Items | |
| 4. Communications Update | |
| 5. Performance Monitoring Report: Quarter One 2018/19 | |
| 6. Minutes of Meeting on 4 June 2018 (Not Protected Items) | 5 - 8 |
| Reports for Consideration: Protected Items | |
| 7. Minutes | |
| (a) Minutes of Board held on 4 June (Protected) | 9 - 16 |
| (b) Minutes of Committee 25 June 2018: Trustee Recruitment (Protected) | 17 - 18 |

(c) **Minutes of Special Board 3 July 2018: Housing Management Procurement (Protected)** 19 - 22

8. **Re-appointment of Trustees at AGM** 23 - 28

9. **Managing Director's Report**

10. **Financial Statements and Annual Report 2017-18**

Items For Information: Protected Items

11. **Audit Committee 17 July 2018 - Verbal Update**
(a) **Draft Audit Committee Minutes 17 July 2018**

12. **Health & Safety Update**

13. **Delegated Decisions**

14. **Date of Next Meeting**
Monday 1 October 2018 (following Annual General Meeting)