



Board of Trustees

Meeting to be held on Monday 9 April 2018 at 10.00 am, Jubilee Court, Kenton Road, Gosforth, NE3 3BW

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

Page No.

1. **Welcome and Apologies for Absence**
2. **Declarations of Interest in any matter to be discussed.**

Items for Consideration: Not Protected

3. **Minutes of Meeting held on 19 February 2018: Not Protected** 1 - 4
4. **Universal Credit Update** 5 - 10
5. **Performance Monitoring Report: Q3 2017/18 and Proposed Targets to August 2018** 11 - 20

Items for Information: Not Protected

6. **Communications Update** 21 - 24

Items for Consideration: Protected Items

7. **Update from Audit Committee 7 March 2018 - Draft Minutes for Information** 25 - 32

M Barnes Independent Chair of Audit Committee, will attend for this item.

8. **Minutes of Meeting 19 February 2018: Protected Items** 33 - 38

9.	Governance Update	39 - 98
10.	Managing Director's Report	99 - 120
11.	Leazes Homes Budget 2018/19	121 - 128

Items For Information: Protected Items

12.	Delegated Decisions	129 - 130
13.	Any Other Business	
14.	Date and Time of Next Meeting	

Mon 4 June 2018 at 10.00am Jubilee Court, Kenton Road, NE3 3BW