



Board of Trustees

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

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AGENDA

Page No.

1. **Welcome and Apologies for Absence**
2. **Declaration of Interest in any matter to be discussed**
- Items for Consideration: Not Protected Information**
 3. **Update on Governance/Legal Matters by Ward Hadaway**

Fiona Wharton, Ward Hadaway, will attend to update on key governance and legal matters
 4. **Minutes of Meeting held on 1 October 2018 - Not Protected Items** 1 - 6
 5. **Performance Monitoring Q2 2018/19** 7 - 16
 6. **Performance Measures for 2019/20** 17 - 30
 7. **Governance Update** 31 - 36
- Items for Information: Not Protected Information**
 8. **Communications Update** 37 - 38
 9. **Minutes of Annual General Meeting 1 October 2018 - For Information Only** 39 - 42

Items for Consideration: Protected Information

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| 10. | Minutes of Meeting on 1 October 2018: Protected Items | 43 - 48 |
| 11. | Value for Money Self Assessment | 49 - 60 |
| 12. | Half Year Financial Results 2018/19 | 61 - 64 |
| 13. | Managing Director's Report | 65 - 72 |

Items for Information: Protected

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| 14. | Delegated Decisions | 73 - 74 |
| 15. | Date and Time of Next Meeting | |

Monday 4 February 2018 at 10.00 am – venue to be confirmed.