



Board of Trustees

Meeting to be held on Monday 19 February 2018 at 3.00 pm* at Jubilee Court, Kenton Road, Gosforth, NE3 3BW

Contact Officer: Susan Darroch – Tel: 0191 211 6155
Email: susan.darroch@newcastle.gov.uk

*The meeting will follow the conclusion of the Board Planning session which is due to start at 12.30 pm)

AGENDA

Page No.

1. **Welcome and Apologies for Absence**

2. **Declaration of Interest**

Reports for Consideration: Not Protected Items

3. **Minutes of meeting held on 4 December 2017: Not Protected** 1 - 6

4. **Aids and Adaptations Policy** 7 - 32

5. **Risk Management Policy** 33 - 50

Reports for Information: Not Protected Items

6. **Communications Update** 51 - 54

7. **Charity Governance Code** 55 - 58

Reports for Consideration: Protected Items

8. **Minutes of meeting held on 4 December 2017: Protected Items** 59 - 64

9. **Governance Update** 65 - 78

10.	Managing Director's Report	79 - 92
Reports for Information: Protected Items		
11.	Supported Housing Allocations Policy	93 - 122
12.	Delegated Decisions	123 - 126
13.	Any Other Business	
14.	Next Meeting: Monday 9 April 2018, 10.00 am Jubilee Court	