



Board of Trustees

Meeting to be held on Monday 4 June 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. **Declarations of Interest in any matter to be discussed**

Items for Consideration: Not Protected

3. **Minutes of meeting held on 9 April 2018: Not Protected Items** 1 - 4

4. **Performance Monitoring Report: Q4 2017/18**

To follow on a supplemental agenda

Item for Information: Not Protected

5. **Communications Update** 5 - 6

Items for Consideration: Protected Items

6. **Legal Update**

Fiona Wharton, Ward Hadaway, will attend to update Trustees on key governance and legal matters.

7. **Minutes of Meeting 9 April 2018: Protected Items** 7 - 16

8. **Governance Update Report** 17 - 36

- | | | |
|-----|-------------------------------------|----------------|
| 9. | Managing Director's Report | 37 - 80 |
| 10. | Draft Budget Outturn 2017/18 | 81 - 88 |

Items for Information: Protected Items

- | | | |
|-----|--------------------------------------|----------------|
| 11. | Delegated Decisions | 89 - 90 |
| 12. | Any Other Business | |
| 13. | Date and Time of Next Meeting | |

10.00 am on Monday 6 August 2018 at Jubilee Court.