



Board of Trustees

Meeting to be held on Monday 5 August 2019 at 10.00 am at Jubilee Court, Kenton Road, Newcastle upon Tyne, NE3 3BW

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

AGENDA

Page No.

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

Not Protected Items: Reports for Consideration

- | | | |
|----|--|----------------|
| 3. | Minutes of Meeting held on 3 June 2019: Not Protected Items | 1 - 4 |
| 4. | Performance Monitoring Report - Quarter 1 2019/20 | 5 - 14 |
| 5. | Health and Safety Update - Q4 2018/19 | 15 - 20 |

Not Protected Items: Reports for Information

- | | | |
|----|------------------------------|----------------|
| 6. | Communications Update | 21 - 22 |
|----|------------------------------|----------------|

Protected Items:

7. **Update from Chief Executive, Newcastle City Council**
Pat Ritchie, Chief Executive, Newcastle City Council will attend to update on the value to NCC of the YHN proposal and opportunities it may present both in the context of NCC and the Combined Authority.

Protected Items: Reports for Consideration

8. **Stock Condition Survey Update**
Storm Tempest will attend to update the Board.

9.	YHN Proposal	23 - 28
10.	Directors Report and Financial Statements 2018/19	29 - 36
	(a) Leazes Homes Statutory Accounts 2018/19	37 - 82
	(b) Reserves	83 - 84
	(c) Letter of Representation - To be tabled	
	(d) 12 month cashflow	85 - 86
	(e) Going Concern Letter	87 - 88
11.	Housing Management Arrangements for Napier and Station Court	89 - 94
12.	Managing Directors Report	95 - 100
13.	Board Away Day Update	101 - 114
14.	Minutes: Protected Items	
	(a) Board Meeting held on 3 June 2019	115 - 124
	(b) Delegated Board Meeting held on 8 July 2019	125 - 130
15.	Governance Matters - Re-appointment of Trustees at AGM and Appointment of Vice Chair	131 - 136
Protected Items: For Information		
16.	Audit Committee 8 July 2019 - Verbal update	
	(a) Draft Minutes of Audit Committee held on 8 July 2019	137 - 144
17.	Delegated Decisions	145 - 146
18.	Date of Next Meeting	
	Monday 7 October 2019 (following Annual General Meeting)	