



## Board of Trustees

### **Meeting to be held on Monday 1 April 2019 at 10.00 am at Station Court, Fossway, Newcastle upon Tyne, NE6 4XF**

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

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Page No.

1. **Appointment of Chair for the meeting**
2. **Welcome and Apologies for Absence**
3. **Declaration of Interest in any matter to be discussed**

#### **Not Protected Items: For Consideration**

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|---|-----------------|
| 4. <b>Not Protected Minutes of Meeting held on 4 February 2019</b>  | <b>1 - 6</b>    |
| 5. <b>Q3 2018/19 Performance Monitoring Report</b>  | <b>7 - 16</b>   |
| 6. <b>Performance Targets and Measures for 2019/20</b>  | <b>17 - 24</b>  |
| 7. <b>YHN Transformation in support and customer services</b><br>Presentation by M Foreman, Director of Customer Service, YHN |                 |
| 8. <b>Leazes Homes Land Disposals</b>   | <b>25 - 40</b>  |
| 9. <b>Governance Update</b>   | <b>41 - 94</b>  |
| 10. <b>Policy Update: Anti Bribery Policy and Charitable Giving Policy</b>  | <b>95 - 122</b> |
| 11. <b>Health and Safety - Standing Item</b>  |                 |

**Not Protected Items: For Information**

12. **Communications Update** 123 - 124

**Protected Items: For Consideration**

13. **Protected Minutes of Meeting held on 4 February 2019** 125 - 132
14. **Leazes Homes Budget 2019/20** 133 - 142
15. **Void Properties** 143 - 152
16. **Managing Director's Report** 153 - 160

**Protected Items: For Information**

17. **Update from Audit Committee 11 February 2019** 161 - 168
- (a) **Draft Minutes Audit Committee 11 February 2019 (for Information)**
18. **Delegated Decisions** 169 - 170
19. **Date and Time of Next Meeting**
- 3 June 2019 at 10.00 am – venue to be confirmed