



Board of Trustees

Meeting to be held remotely on Monday 1 February 2021 at 10.00 am via Teams

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AGENDA

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1. Welcome and Introductions	
2. Apologies for Absence	
3. Declaration of Interest in any matter to be discussed	
Items for Consideration: Not Protected	
4. Minutes of Meeting held on 7 December 2020: Not Protected Items	1 - 6
5. Actions from Meeting on 7 December 2020: Not Protected Items	7 - 8
Items for Information: Not Protected	
6. Communications and Engagement Update	9 - 12
7. Health and Safety - Standing Item (for verbal update if required)	
Items for Consideration: Protected Items	
8. Minutes of Meeting held on 7 December 2020: Protected Items	13 - 22
9. Actions from Meeting on 7 December 2020: Protected Items	23 - 26
10. Rent and Service Charge Levels 2021/22	27 - 30
11. Leazes Homes Budget 2021/22	31 - 40

12.	Updated Long Term Financial Projections	41 - 58
13.	Comparative Analysis of Annual Financial Statements	59 - 66
14.	Managing Director's Report	67 - 70
15.	YHN Proposal Update	71 - 190
16.	Date and Time of Next Meeting	
	<ul style="list-style-type: none">• 10.00 am Mon 22 March 2021 – Special Board Meeting• 10.00 am Monday 12 April 2021 (deferred 1 week due to Easter)	
17.	Minute of Board Private Session 7 December 2020	191 - 192