



Board of Trustees

Meeting to be held on Monday 7 October 2019 at 10.30 am at Jubilee Court, Kenton Road, Gosforth, NE3 3BW

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

AGENDA

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- 1. Appointment of Chair and Vice Chair**
The Company Secretary will announce the nominations for the positions of Chair and Vice Chair. If there is more than one nomination for each of the positions, a ballot will be held at the meeting.
- 2. Welcome and apologies for absence**
- 3. Declarations of Interest**

Protected Item:

- 4. Anti Bribery and Legal Update - Ward Hadaway**
Colin Hewitt will be in attendance to update the Board.

Reports for Consideration: Not Protected Information

- 5. Not Protected Minutes of meeting held on 5 August 2019** 1 - 4
- 6. Audit Committee Annual Report**
To Follow.
- 7. Risk Appetite Review** 5 - 24

Reports for Information - Not Protected Items

- 8. Communications Update** 25 - 26

9. Health and Safety Update - Standing Item

Reports for Consideration: Protected Information

10. Protected Minutes of Meeting held on 5 August 2019	27 - 36
11. Governance Issues Report	37 - 40
12. Six Monthly Debt Write-Off Report	41 - 50
13. Managing Director's Report	51 - 56

Reports for Information: Protected Information

14. Comparative Analysis of Financial Statements	57 - 66
15. Delegated Decisions	67 - 68
16. Date and Time of Next Meeting Monday 2 December 2019 at 10.00 am	
17. Closed Session - Trustees Only	