



Board of Trustees

**Meeting to be held on Monday 2 December 2019 at 10.00 am
Jubilee Court, Kenton Road, Gosforth, Newcastle upon Tyne, NE3
3BW**

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AGENDA

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1. Welcome and Introductions	
2. Declarations of Interest	
3. Apologies for Absence	
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4. Not Protected Minutes of Meeting held on 7 October 2019	1 - 6
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Items for Information: Protected

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18. Date and Time of Next Meeting

Monday 3 February 2019 at 10.00 am