



## Board of Trustees

**Meeting to be held on Monday 3 February 2020 at 10.00 am in a Committee Room, Civic Centre, Newcastle upon Tyne, NE1 8QH**

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

---

### AGENDA

---

Page No.

1. **Welcome and Introductions**

2. **Declarations of Interest**

3. **Apologies for Absence**

4. **New technology in Supported Housing**

Presentation by Angela Currie, Operations Director, Blackwood Homes.

#### Items for Consideration: Not Protected Information

- |    |  |                |
|----|--|----------------|
| 5. | <b>Not Protected Minutes of Meeting held on 2 December 2019</b>  | <b>1 - 6</b>   |
| 6. | <b>Policy Update - Safeguarding Adults and Children Policy, Risk Management Policy, Health and Safety Policy, Staff Handbook</b> | <b>7 - 10</b>  |
|    | (a) <b>Policy Tree</b>   | <b>11 - 24</b> |
|    | (b) <b>Health &amp; Safety</b>   | <b>25 - 26</b> |
|    | (c) <b>Risk Management</b>   | <b>27 - 40</b> |
|    | (d) <b>Safeguarding</b>  | <b>41 - 50</b> |

(e)	<b>Staff Handbook (Grievance &amp; Disciplinary)</b>	<b>51 - 66</b>
-----	--	----------------

**Items for Information: Not Protected Information**

7.	<b>Communications and Engagement Update</b>	<b>67 - 68</b>
8.	<b>Health and Safety - Standing Item (verbal update if required)</b>	

**Items for Consideration: Protected Information**

9.	<b>Protected Minutes of Meeting held on 2 December 2019</b>	<b>69 - 80</b>
10.	<b>Leazes Homes Budget 2020 - 2021</b>	<b>81 - 90</b>
11.	<b>Rent and Service Charge Levels 2020/21</b>	<b>91 - 94</b>
12.	<b>Stock Condition Survey and technical services - Options Appraisal</b>	<b>95 - 100</b>
13.	<b>Board Away Day- Discussion</b>	
14.	<b>Managing Director's Report</b>	<b>101 - 104</b>

**Items for information - Protected Items**

15.	<b>Delegated Decisions</b>	<b>105 - 106</b>
16.	<b>Date and Time of Next Meeting</b>	
	Monday 6 April 2020 at 10.00 am	