



Board of Trustees

Meeting to be held on Monday 6 April 2020 at 10.00 am by Conference Call

Contact Officer: Susan Darroch, Email: susan.darroch@leazeshomes.org.uk

AGENDA

Page No.

1. **Welcome and Introductions**
2. **Declaration of Interest**
3. **Apologies for Absence**

Items for Consideration: Not Protected Items

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|--|----------------|
| 4. Not Protected Minutes of Meeting held on 3 February 2020 | 1 - 6 |
| 5. Cumulative Performance Monitoring Report Quarter 3 2019/20 | 7 - 18 |
| 6. Performance Measures and Targets 2020-21 | 19 - 24 |

Items for Information: Not Protected Information

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| 7. Health & Safety (Standing Verbal Item) | |
| 8. Communications and Engagement Update | 25 - 26 |

Items for Consideration: Protected Information

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| 9. Protected Minutes of meeting held on 3 February 2020 | 27 - 34 |
| 10. Six Monthly Debt Write Off Report | 35 - 36 |

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| 11. | Managing Director's Report | 37 - 40 |
| 12. | General Finance Report | 41 - 52 |
| 13. | Governance Update | 53 - 108 |
| 14. | Draft Minutes of Audit Committee 11 Feb 2020 - for information | 109 - 118 |
| 15. | Date of Next Meeting | |
| | Monday 1 June 2020 at 10.00 am, Jubilee Court | |
| 16. | Options Appraisal | |
| | HQN consultant will update at the meeting, Presentation to follow under separate cover. | |