



Board of Trustees

Meeting to be held on Monday 1 June 2020 at 10.00 am by telephone conference call

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AGENDA

Page No.

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

Items for Consideration: Not Protected

4. **Future Operating Arrangements**
Update from the Chair.
5. **Not Protected Minutes of meeting held on 6 April 2020** 1 - 6
6. **Cumulative Performance Monitoring Report Q4 2019/20
(includes Anti-social Behaviour & Complaints Annual Update)** 7 - 20
7. **Leazes Homes Asset Management Strategy** 21 - 32

Items for Information: Not Protected

8. **Station Court and Napier Street - 6 month review of changed staffing arrangements** 33 - 36
9. **Communications and Engagement Update** 37 - 40

10. **Health and Safety (standing item)**

Items for Consideration: Protected

11.	Protected Minutes of Meeting held on 6 April 2020	41 - 52
12.	Governance Update	53 - 68
13.	Draft Budget Outturn 2019/20 and Financial Ratios	69 - 78
14.	Options Appraisal - Prospectus: Report by HQN Consultants	79 - 102
15.	Managing Director's Report	103 - 118
16.	Repairs and Maintenance Procurement	119 - 242

Items for Information: Protected

17.	EY Letter of Engagement	243 - 254
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For information only. The Chair will sign on behalf of the Board.

18. **Date and Time of Next Meeting**

Monday 5 August 2020 at 10.00 am