



Board of Trustees

Meeting to be held on Monday 3 August 2020 at 10.00 am by telephone conference call

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AGENDA

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1. Welcome and Introductions	
2. Declarations of Interest	
3. Apologies for Absence	
Not Protected: Items for consideration	
4. Not Protected Minutes of Meeting held on 1 June 2020	1 - 10
5. Cumulative Performance Monitoring Report Q1 2020/21	11 - 26
6. Leazes Homes Asset Management Strategy	27 - 40
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8. Health and Safety Update (Standing Item)	
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| 12. | Managing Director's Report | 117 - 120 |
| 13. | HQN YHN Proposal - Update P Walters | |
| 14. | Repairs and Maintenance Procurement | 121 - 244 |
| 15. | Date and Time of Next Meeting | |

- **August 2020 – Date to be finalised**

Special Board Meeting to approve 2019/20 Report and Accounts

- **Monday 5 October 2020**

10.00 am – Annual General Meeting, followed by Board Meeting