



Board of Trustees

Meeting to be held on Monday 12 April 2021 at 10.00 am via Teams

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AGENDA

Page No.

1. **Welcome and Introductions**
2. **Apologies for Absence**
3. **Declarations of Interest in any matter to be discussed**

Items for Consideration: Not Protected Items

- | | |
|---|---------------|
| 4. Minutes of meeting held on 22 March 2021: Not Protected | 1 - 2 |
| 5. Board Actions to 22 March 2021: Not Protected | 3 - 4 |
| 6. Performance Report Q3 and Performance Targets for 2021/22 | 5 - 20 |

Items for Information: Not Protected Items

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|--|----------------|
| 7. Communications and Engagement Update | 21 - 22 |
| 8. Health and Safety (Standing Item) | |

Items for Consideration: Protected Items

- | | |
|---------------------------------------|----------------|
| 9. Holmes Close Update | |
| Update to be provided at meeting. | |
| 10. Managing Director's Report | 23 - 34 |

11.	Minutes of Meeting held on 22 March 2021: Protected Items	35 - 44
12.	Board Actions to 22 March 2021: Protected Items	45 - 48
13.	Compliance with NHF Code of Governance - 2020/21 Review	49 - 108
14.	Debt Write Off Report	109 - 110

Items for Information: Protected Items

15.	Draft Minutes - Audit Committee 3 February 2021	111 - 120
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16. **Date and Time of Next Meeting**

Monday 7 June 2021 at 10.00 am