

# AGENDA

<b>SUBJECT</b>	Trustee Board Meeting
<b>VENUE</b>	Trust's Boardroom, 124 Main Street, Greytown
<b>DATE</b>	Thursday 21 February 2019
<b>TIME</b>	5.30pm



Note: discussion of agenda items 4.1, 4.2 and 8.1 will be taken in public excluded session on the grounds under Paragraph 7.2 (b)(ii), (h) and (i) of the Local Government Official Information and Meetings Act 1987 that withholding the information, where applicable:

- Protects information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or is the subject of the information;
- Enables the Trust to carry on, without prejudice or disadvantage, commercial activities; and
- Enables the Trust to carry on, without prejudice or disadvantage, commercial negotiations.

<b>1.</b>	<b>Conduct of Business:</b>
1.1	Apology for absence/lateness
1.2	Conflict of interest declarations
1.3	Standing order amendments
<b>2.</b>	<b>Minutes:</b>
2.1	Confirmation of minutes of Board Meeting held on 17 January 2019
2.2	Action points and draft 2019/20 work programme
<b>3.</b>	<b>Grants:</b>
	No applications received
<b>4.</b>	<b>Property:</b>
4.1	Tenancy management & maintenance update (PE)
4.2	Sales, acquisitions & new developments update (PE)
<b>5.</b>	<b>Correspondence requiring review and/or response:</b>
5.1	None
<b>6.</b>	<b>Documents for signature:</b>
6.1	None
<b>7.</b>	<b>Financial, Performance and Risk:</b>
<b>7.1</b>	<b><i>Financial</i></b>
7.1.1	Financial spotlight report as at 31 January
7.1.2	Approval of accounts for payment to be made 20 February
<b>7.2</b>	<b><i>Operating Performance</i></b>
7.2.1	Management report for January
<b>7.3</b>	<b><i>Audit &amp; Risk</i></b>
7.3.1	Health & safety update
<b>8.</b>	<b>General Business:</b>
8.1	Long Term Financial Strategy (PE)

<b>9.</b>	<b>Next Meetings:</b>
9.1	Thursday 7 March 2019, 5.30pm in the Boardroom, 124 Main Street, Greytown – Budget 2019/20 workshop
9.2	Thursday 21 March 2019, 5.30pm in the Boardroom, 124 Main Street, Greytown – Monthly Board Meeting