

Board

Tuesday 23 June 2009 at 5.00 pm

Meeting to be held at YHN House, Benton Park Road, Newcastle upon Tyne.

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AGENDA

Page No

1. **Reminder to switch off mobile phones**
2. **Apologies for absence**
3. **Declarations of interest** in any matter to be discussed at the meeting
4. **Items which Board Members wish to raise, not elsewhere on the Agenda**

OPEN SESSION

5. **Core Values**

Presentation and participatory session about developing Core Values

6. **Review of the Strategic Risk Register**

During this session, Board Members will be asked to review the major risks facing the organisation. **Please refer to the enclosed documents.**

FOR APPROVAL/DISCUSSION

7. **Minutes of Board held on 26 May 2009** 1
8. **YHN and HRA Financial Outturn 2008/09**
A report by the Director of Finance and Resources will be circulated on a supplemental agenda.
9. **Property Designations Procedure** 11
Report by Director of Tenancy Services

FOR INFORMATION

10. **Items for Information:** 17

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| (i) Delegated Decisions 15 May to 15 June 2009 | 18 |
| (ii) Petitions | 19 |
| (iii) Minutes: | 20 |
| - Governance & Personnel Committee held on 7 April 2009 | |
| - Finance Committee held on 23 April 2009 | |
| - Finance Committee held on 21 May 2009 | |
| 11. Board 28 July 2009 draft agenda: | |
| - Directors' Report and Financial Statements | |
| - Review of Area Boards | |
| - Committee Structure | |
| - Process for appointment of Vice Chairs | |
| 12. Exclusion of Press and Public | |
| CONFIDENTIAL | |
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