

Board

Tuesday 28 July 2009 at 5.00 pm

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

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AGENDA

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

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FOR APPROVAL/DISCUSSION

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	- Audit Committee held on 21 April 2009	
	- Property Committee held on 18 May 2009	
	- Finance Committee held on 18 June 2009	
15.	Board Calendar :	
	• 22 August 2009 – Board Meeting cancelled	
	• 22 September 2009 – Annual General Meeting at 4.00 pm	
	• 22 September 2009 – Board Meeting to follow the Annual General Meeting. Draft agenda:	
	- Appointment of Vice Chair	
	- Committee Membership	
	- Concierge Review	
	- Palatine Beds Update	
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