

Board Meeting

Monday 20 January, 18.00–20.00

Bede Room, Linskill Centre, North Shields, NE30 2AY

Agenda

Part 1 – Standing Items (15 mins)			
1.	Welcome and apologies		Chair
2.	Declaration of interest		Chair
3.	Minutes from the previous meeting	For Decision Page 2	Chair
4.	Chair and Director's updates	For Discussion Page 5	Chair
5.	Escalations: • GDPR • Safeguarding • Health and Safety	For Discussion	All
Part 2 – Key issues and Decisions (90 mins)			
6.	Workplan updates 1) Age Friendly North Tyneside (Ali – 20 mins) 2) Care home visit updates (Tracey – 20 Mins) 3) Other workplan updates & new activity (Paul – 20 mins)	For Discussion Page 7 & attached	Staff Team
7.	New workplan monitoring report (10 mins)	For discussion Page 16 & attached	Paul
8.	Strategic plan review discussion (10 mins)	For Discussion Verbal	Paul
9.	Trustee handbook and supporting new trustees (10 mins)	For Discussion Page 16	All
Part 3 – Other issues (15 mins)			
10.	Finance Position Update	Page 17	Jackie/Paul/Tracey
11.	AOB		Chair