

## **SUMMARY OF BUSINESS**

This summary covers board meetings held on 19<sup>th</sup> and 26<sup>th</sup> July. Parts of both meetings were closed to observers. Items marked © were in closed sessions.

### **THE BOARD NOTED:**

1. The Annual Efficiency Statement highlighting Value for Money achievements.
2. The Corporate Social Responsibility Report outlining the impact of our work beyond bricks and mortar.

### **THE BOARD AGREED:**

3. To adopt a HMRC model declaration on their compliance as “fit and proper persons” to manage charitable funds.
4. To pursue disposal of 2 dilapidated houses adjoining Keelmans House Blyth.
5. To pursue negotiations with Liverpool City Council on amending leases on Speke House and Montrose Court. Options for the future of both schemes will be further considered in November. ©
6. A revised approach to marketing the Astraline service and additional resources to energise sales and marketing.
7. A tactical response to the changes impacting on Supporting People funding. ©

### **THE BOARD APPROVED:**

8. The closure of Johnson House, Northumberland, subject to consultation with residents and staff. A board meeting on 14<sup>th</sup> September will further consider this decision. ©
9. A new Corporate Plan which gives emphasis to investment in the existing portfolio, and managing through a period of constraint.
10. A revised matrix for risk reporting.
11. The Annual Report and Accounts.
12. New Rules updating the constitution for changes to regulation and legislation.
13. A revised Remuneration Framework setting out Trust policy on rewards and benefits for staff.
14. Board positions and portfolios following the AGM, and a revised schedule for the board for 2012, meeting every 8 weeks.
15. A flat rate Achievement award of £250 for eligible staff. ©

Jim Lunney  
Chief Executive

(This summary should not be relied on as an authoritative record)