



**Veritau North Yorkshire Limited**

**Meeting of the Board of Directors  
West Block Room 66, County Hall, Northallerton, DL7 8AD**

**1.30pm 11 July 2018**

**AGENDA**

**Attendees**

Sian Moore  
Louise Branford-White  
Karen Iveson  
Anton Hodge  
Richard Smith  
Max Thomas

- 1 Apologies, preliminaries and introductions
- 2 Appointment of chair
- 3 Declarations of interests
- 4 Announcements
- 5 Minutes of the meeting held on 29 March 2018 - *attached*
- 6 Update on outstanding actions – *verbal update*
- 7 2017/18 letter of representation – *to follow*
- 8 2017/18 audit findings report – *to follow*
- 9 2017/18 statement of accounts [for approval] – *to follow*
- 10 2017/18 annual report – *attached*
- 11 Staff survey – *attached*
- 12 Client satisfaction survey – *attached*

13 2018/19 finance and performance update report – *attached*

14 Any other urgent business

Date of next meeting – 7 December 2018, County Hall, Northallerton