



Veritau North Yorkshire Limited

**Meeting of the Board of Directors
South Block, Meeting Room C17, County Hall, Northallerton, DL7 8AD**

2.30pm 28 March 2019

AGENDA

Attendees

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

- 1 Apologies, preliminaries and introductions
- 2 Declarations of interests
- 3 Announcements
- 4 Minutes of the meeting held on 7 December 2018 - *attached*
- 5 Update on outstanding actions
- 6 2018/19 finance and performance update report – *attached*
- 7 2019/20 Business Plan [for approval] – *attached*
- 8 2019/20 Budget [for approval] – *attached*
- 9 Update on the new pay and grading structure – *attached*
- 10 Any other urgent business

Date of next meeting – 26 July 2019