



Veritau North Yorkshire Limited

**Meeting of the Board of Directors
Oak Room, County Hall, Northallerton, DL7 8AD**

9.15am 7 December 2018

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 11 July 2018 - *attached*
- 5 Update on outstanding actions
- 6 2018/19 finance and performance update report – *attached*
- 7 PSIAS draft report – *attached*
- 8 Salary benchmarking – *attached*
- 9 New grading structure for 2019/20 – *to follow*
- 10 Proposed changes to annual leave entitlement – *attached*
- 11 Any other urgent business

Date of next meeting – TBC