



**Meeting of the Board of Directors
Carr Meeting Room, West Offices, York**

4pm - 20 March 2019

AGENDA

Attendees

Cllr Gareth Dadd
Cllr Ian Gillies
Gary Fielding
Ian Floyd (chair)
Richard Smith
Max Thomas

Observers

Cllr Mary Cannon (CYC)
Cllr Cliff Lunn (NYCC)

- 1 Apologies, preliminaries and introductions
- 2 Declarations of interests
- 3 Announcements
- 4 Minutes of the meeting held on 9 January 2019 - *to follow*
- 5 Update on outstanding actions – *verbal update*
- 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 grading structure – *attached*
- 10 Any other urgent business

Date of Next Meeting – to be confirmed