



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

2:30pm 9 January 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 11 July 2018 - *attached*
- 5 Update on outstanding actions – *verbal update*
- 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 – *attached*
- 10 Proposed changes to annual leave entitlement – *attached*
- 11 Any other urgent business

Date of Next Meeting – 20 March 2019 (West Offices, York)