



Veritau North Yorkshire Limited

Meeting of the Board of Directors - Minutes
Oak Room, County Hall, Northallerton
2.00pm - 29 March 2018
(rescheduled from 2 March 2018)

Board Members in Attendance

Louise Branford-White (LBW)
Peter Johnson (PJ)
Sian Moore (SM) – chair
Richard Smith (RS)
Max Thomas (MT)

Also in Attendance

Katherine Cassidy - Veritau (minutes)

- 1 Apologies & Preliminary & introductions
Apologies received from Karen Iveson

- 2 Declarations of Interests
None

- 3 Announcements
None

- 4 Minutes of the meeting held on 8 December 2017
Approved

- 5 Update on outstanding actions
No outstanding actions.

- 6 2017/18 Finance and performance update report
The Board discussed the financial results to the end of December 2017. It was noted that additional inter company recharges from Veritau need to be processed to correctly reflect the cost of VNY services and therefore the current projected profit figure will change. The board discussed variances arising during the year and noted the staff changes outlined in the report.

- 7 Business Plan Update
The board discussed the development of VNY services including recruitment and training of specialist IT auditors.
- 8 2018/19 Budget
The proposed 2018/19 budget was discussed including the impact of new information governance work arising from the introduction of GDPR. In relation to charging, it was noted that historic fee increases have not kept pace with cost increases. There will need to be discussions with clients over the coming year about underlying issues with charging levels and future sustainability. Although financial pressures on client councils remains an ongoing issue.
- The board approved the proposed budget.
- 9 2018/19 Business Plan
Priorities for the year include continuing the establishment of the new DPO service and growing data analytics expertise.
- The board approved the 2018/19 business plan.
- 10 Veritau management accounts 2017/18
The Veritau quarter 3 management accounts were presented, for information.
- 11 Any other urgent business
PJ noted that this would be his last board meeting. The board thank Peter for his contributions during his time as director.

Date of next meeting Wednesday 11 July 2018 at 1.30 pm
Room 66, County Hall, Northallerton