



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

**4:00pm 11 July 2018**

**AGENDA**

**Attendees**

Cllr Ian Gillies  
Cllr Gareth Dadd  
Gary Fielding (chair)  
Ian Floyd  
Richard Smith (company secretary)  
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 28 March 2018 - *attached*
- 5 Update on outstanding actions – *verbal update*
- 6 2017/18 letter of representation – *to follow*
- 7 2017/18 audit findings report – *to follow*
- 8 2017/18 statement of accounts [for approval] – *to follow*
- 9 2017/18 annual report – *attached*
- 10 2018/19 revised budget - *attached*
- 11 Staff survey – *attached*
- 12 Client satisfaction survey – *attached*
- 13 2018/19 finance and performance update report – *attached*

14 Recruitment and retention – *verbal update*

15 Any other urgent business

Date of Next Meeting – 12 December 2018 (County Hall, Northallerton)