



**Meeting of the Board of Directors  
Meeting Room 4, County Hall, Northallerton**

**4:00pm 28 March 2018**

**AGENDA**

**Attendees**

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

**Observers**

Cllr Fiona Derbyshire (CYC)  
Cllr Cliff Lunn (NYCC)

- 1 Apologies, preliminaries and introductions
- 2 Declarations of interests
- 3 Announcements
- 4 Minutes of the meeting held on 6 December 2017 - *attached*
- 5 Update on outstanding actions – *verbal update*
- 6 2017/18 finance and performance update report – *attached*
- 7 2017/18 business plan update - *attached*
- 8 2018/19 budget [for approval] – *attached*
- 9 2018/19 business plan [for approval] - *attached*
- 10 Veritau North Yorkshire management accounts (quarter 3) [for information] - *attached*
- 11 Any other urgent business

Date of Next Meeting – to be confirmed