



Veritau North Yorkshire Limited

**Meeting of the Board of Directors
Elm Room, County Hall, Northallerton, DL7 8AD**

1:00pm 2 March 2018

AGENDA

Attendees

Sian Moore - chair
Louise Branford-White
Karen Iveson
Peter Johnson
Richard Smith
Max Thomas

- 1 Apologies, preliminaries and introductions
- 2 Declarations of interests
- 3 Announcements
- 4 Minutes of the meeting held on 26 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 management accounts – 2017/18 [for information] - *attached*
- 11 Any other urgent business

Date of next meeting – to be confirmed