



## Veritau North Yorkshire Limited

### Virtual Meeting of the Board of Directors

11am 15 January 2021

#### AGENDA

##### **Attendees**

Louise Branford-White (chair)  
Nick Edwards  
Anton Hodge  
Karen Iveson  
Sian Moore  
Richard Smith  
Max Thomas

- 1 Apologies, preliminaries, introductions and announcements
- 2 Declarations of interests
- 3 Minutes of the meeting held on 18 September 2020 - *attached*
- 4 Update on outstanding actions – *verbal update*
- 5 2020/21 finance and performance update report – *attached*
- 6 2021/22 draft business plan [for approval] - *attached*
- 7 2021/22 budget [for approval] – *attached*
- 8 Any other urgent business

Date of Next Meeting – TBC