



Veritau North Yorkshire Limited

Virtual Meeting of the Board of Directors

9am 18th September 2020

AGENDA

Attendees

Louise Branford-White
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 6 March 2020 - *attached*
- 4 Update on outstanding actions – *verbal update*
- 5 2019/20 letter of representation – *attached*
- 6 2019/20 BHP audit findings report – *attached*
- 7 2019/20 statement of accounts [for approval] – *attached*
- 8 2019/20 annual report – *attached*
- 9 Staff survey – *attached*
- 10 Client satisfaction survey – *attached*
- 11 2020/21 finance and performance update report – *attached*
- 12 Any other urgent business

Date of Next Meeting – TBC