



Virtual Meeting of the Board of Directors

3pm 15 January 2021

AGENDA

Attendees

Cllr Nigel Ayre
Cllr Gareth Dadd
Gary Fielding (chair)
Debbie Mitchell
Richard Smith
Max Thomas

Observers

Cllr Michael Pavlovic (CYC)
Cllr Cliff Lunn (NYCC)

- 1 Apologies, preliminaries, introductions and announcements
- 2 Declarations of interests
- 3 Minutes of the meeting held on 16 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