



## Virtual Meeting of the Board of Directors

2.30pm 16th September 2020

### AGENDA

#### Attendees

Cllr Gareth Dadd  
Cllr Nigel Ayre  
Gary Fielding  
Ian Floyd (chair)  
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 30 January 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 2019/20 Executive PRP [for approval] - *attached*
- 13 Pay and grading changes [for approval] – *attached*

14 Any other urgent business

Date of Next Meeting – TBC