



## Virtual Meeting of the Board of Directors

1pm - 10 February 2022

### AGENDA

#### Attendees

Cllr Gareth Dadd  
Cllr Andrew Waller  
Gary Fielding (chair)  
Debbie Mitchell  
Richard Smith  
Max Thomas

#### Observers

Cllr Michael Pavlovic (CYC)  
Cllr Cliff Lunn (NYCC)  
Connor Munro (Veritau)

- 1 Apologies, preliminaries, introductions and announcements
- 2 Declarations of interests
- 3 Minutes of the meeting held on 8 October 2021 - *attached*
- 4 Update on outstanding actions – *verbal update*
- 5 2021/22 finance and performance update report – *attached*
- 6 2022/23 draft business plan [for approval] - *attached*
- 7 2022/23 budget [for approval] – *attached*
- 8 Any other urgent business

Date of Next Meeting – TBC

Veritau is a group of companies registered in England and Wales. Registered office: West Offices, Station Rise, York, YO1 6GA.

Veritau Limited (06794890) is jointly owned by North Yorkshire County Council and City of York Council. Veritau North Yorkshire Limited (07931990) is jointly owned by Ryedale District Council, Selby District Council, Richmondshire District Council, Hambleton District Council and Scarborough Borough Council. Veritau Tees Valley Limited (123636343) is jointly owned by Middlesbrough Council and Redcar & Cleveland Borough Council. For enquiries contact [enquiries@veritau.co.uk](mailto:enquiries@veritau.co.uk)

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