



Virtual Meeting of the Board of Directors

1pm – 28 July 2022

AGENDA

Attendees

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

Observers

Cllr Katie Lomas (CYC)
Cllr Cliff Lunn (NYCC)

- 1 Apologies, preliminaries, introductions and announcements
- 2 Declarations of interests
- 3 Minutes of the meeting held on 10 February 2022 - *attached*
- 4 Update on outstanding actions – *verbal update*
- 5 2021/22 letter of representation – *to follow*
- 6 2021/22 BHP LLP audit findings report / data analytics report – *to follow*
- 7 2021/22 statement of accounts [for approval] – *to follow*
- 8 2021/22 annual report – *attached*
- 9 Staff survey – *attached*
- 10 Client satisfaction survey – *attached*
- 11 2022/23 finance and performance update report – *attached*

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

12 Proposed changes to PRP scheme - *attached*

13 Executive PRP (2022/23) - *attached*

14 Any other urgent business

Date of Next Meeting – TBC

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