



**Veritau North Yorkshire Limited**

**Virtual Meeting of the Board of Directors**

**5pm – 2 March 2023  
(following the s151 Officers meeting)**

**AGENDA**

**Attendees**

Anton Hodge (AH) - chair  
Karen Iveson (KI)  
Kerry Metcalfe (KM)  
Sian Moore (SM)  
Richard Smith (RS)  
Max Thomas (MT)

- 1 Apologies, preliminaries, introductions and announcements
- 2 Declarations of interests
- 3 Minutes of the meeting held on 15 December 2022 - *attached*
- 4 Update on outstanding actions – *verbal update*
- 5 LGR action plan and update – *verbal update*
- 6 Any other urgent business

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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