



Veritau Tees Valley Limited

Virtual Meeting of the Board of Directors

1.00pm 1 September 2023

AGENDA

Attendees

Richard Smith (RS)

Max Thomas (MT)

Phil Winstanley (PW) - chair

Justin Weston (JW)

- 1 Apologies, preliminaries, introductions and announcements
- 2 Declarations of interests
- 3 Minutes of the meeting held on 24 February 2023 - *attached*
- 4 Update on outstanding actions – *verbal update*
- 5 2022/23 letter of representation – *attached*
- 6 2022/23 BHP LLP audit findings report / data analytics report – *attached*
- 7 2022/23 statement of accounts [for approval] – *attached*
- 8 2022/23 annual report – *attached*
- 9 2023/24 finance and performance update report – *attached*
- 10 Annual staff survey - *attached*
- 11 Annual client survey – *attached*
- 12 Proposed change to the Veritau scheme of delegation – *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 Council and City of York Council, and Veritau Tees Valley Limited (123636343) is jointly owned by Middlesbrough Council and Redcar & Cleveland Borough Council. For enquiries contact enquiries@veritau.co.uk

13 Any other urgent business

Date of Next Meeting – TBC

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