



Veritau Tees Valley Limited

Virtual Meeting of the Board of Directors

1.00pm 24 February 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 13 December 2022 - *attached*
- 4 Update on outstanding actions – *verbal update*
- 5 2022/23 finance and performance update report – *attached*
- 6 2023/24 draft business plan [for approval] - *attached*
- 7 2023/24 budget [for approval] – *attached*
- 8 Proposal to change annual leave entitlement - *attached*
- 9 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
