



Virtual Meeting of the Board of Directors

9am – 1 March 2023

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 16 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 purchase shares in Veritau North Yorkshire Limited – *attached*
- 9 Proposal to change annual leave entitlement - *attached*
- 10 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
