



## Virtual Meeting of the Board of Directors

3.30pm – 30 August 2023

### AGENDA

#### Attendees

Cllr Gareth Dadd  
Cllr Robert Webb  
Gary Fielding  
Debbie Mitchell (chair)  
Richard Smith  
Max Thomas

#### Observers

Cllr Andrew Hollyer (CYC)  
Cllr Cliff Lunn (NYCC)

- 1 Apologies, preliminaries, introductions and announcements
- 2 Declarations of interests
- 3 Minutes of the meeting held on 1 March 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*

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](mailto:enquiries@veritau.co.uk)

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- 12 Replacement of current audit management system - *attached*
- 13 Proposed change to the Veritau scheme of delegation – *attached*
- 14 Appointment of directors to Veritau North Yorkshire Limited – *verbal update*
- 15 Executive PRP (2022/23) – *to follow*
- 16 Any other urgent business

Date of Next Meeting – TBC

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