

Welcome to Yorkshire

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**Welcome to Yorkshire Board Meeting – Wednesday 22nd January 2020 at 1pm
Committee Room 1, Civic Hall Leeds**

Agenda

- 1. Welcome and apologies**
- 2. Declarations of interest**
- 3. Minutes of last meeting and matters arising**
- 4. Chair's update**

Standing items and reports

5. Governance and Risk Report

- Improvement Plan update
- CE Recruitment
- Board Recruitment
- Nominations to Committees

6. Finance

- Report from Financial Director

7. Commercial

- Marketing report
- Branding and Events report
- Membership report
- Partnerships and Sponsorship report
- Business Plan and Consultation update

8. Communications and Digital

- Comms and Digital report

9. Health and Safety

- Fire Safety update

10. AOB

- Dates and frequency of future meetings.