

Welcome to Yorkshire

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Welcome to Yorkshire Board Meeting – Friday 31st July 2020 at 3pm Teams Meeting

Agenda

1. Welcome and apologies
2. Declarations of interest
3. Minutes of last meeting and matters arising

Standing items and reports

4. Chair's update
5. Chief Executive's update
 - Report from Chief Exec
6. Governance and Risk
 - Governance Review – deferred to next meeting
7. Finance – Confidential item
 - Finance Report
 - Pension Scheme Report
 - Tadcaster Road Report
8. Health and Safety
 - Staffing update
 - COVID-Secure Workplace
9. AOB
10. Dates and Times of Future Meetings:
 - Thursday 3rd September 2020 at 3:30pm