

Welcome to Yorkshire

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Welcome to Yorkshire Board Meeting – Thursday 17 September 2020 at 6pm 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** – verbal report
5. **Chief Executive's update**
 - 5a Report from Chief Executive
6. **Governance and Risk**
 - 6a Governance Report
7. **Finance** – Confidential item
8. **Health and Safety**
 - 8a Staffing update
 - 8b COVID-Secure Workplace
 - 8c Dry Sand Foundry
9. **AOB**
 - 9a Board Awayday
10. **Dates and Times of Future Meetings:**
 - Thursday 29th October 2020 at 3pm