

# Welcome to Yorkshire

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## Welcome to Yorkshire Board Meeting – Thursday 29 October 2020 at 15:30 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 Exec
6. Governance and Risk
  - 6a Audit Committee Update
  - 6b Governance Report
  - 6c Strategic Planning Session
7. Finance – Confidential item
  - 7a Business Plan update
8. Health and Safety
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  - 8a Staffing update
  - 8b Health and Safety update
9. AOB
10. Dates and Times of Future Meetings:
  - Thursday 12<sup>th</sup> November 2020 – Strategic Planning and Governance Review
  - Wednesday 9<sup>th</sup> December 2020 – Audit Committee
  - Thursday 17<sup>th</sup> December 2020 – Board Meeting