

Welcome to Yorkshire Board Meeting – Thursday 29 October 2020 at 1530 via Zoom Meeting

WTY Board Meeting

Present:

Jas Athwal DL (JA) – Deputy Chair
Dan Bates (DB)
Peter Box CBE (PB) – Chair
Nicky Chance-Thompson (NCT)
Richard Flint (RF)
Ros Jones (RJ)
Carl Les (CL)
James Mason (JM) – Chief Executive
Abbie Ollive (AO)
Sarah Tahamtani (ST)
Jacqui Gedman (JG) – Observer to the Board

Apologies:

None

In attendance:

Tina Cooper (TC)

1. Welcome and Apologies

PB welcomed everyone to the meeting.

2. Declaration of Interest

CL declared he is the Leader of NYCC and a member of the North and West Yorkshire Business Rates Pool Committee.

3. Minutes from last meeting and matters arising

Minutes were proposed and agreed as a true record of the board meeting on 17 September 2020.

4. Chair's Update

PB reminded the Board that item 7 – Finance would be discussed in private for reasons of confidentiality and commercial sensitivity.

PB gave an update on the work that he has carried out in his role as Chairman of the Board.

Standing items and reports

5. Chief Executive update

The Board noted a report from the Chief Executive.

6. Governance

PB confirmed that a Strategic Planning meeting had been scheduled for 12 November 2020 to confirm the Governance Review report.

7. Finance – Confidential Item

The Board were presented with a Business Plan update and discussed the current financial situation.

It was confirmed that an Audit Committee was scheduled for 14 December 2020.

8. Health and Safety

The Board noted a staff update report from the Chief Executive.

The Board noted a health and safety report from the Chief Executive.

9. AOB

None

10. Date of next meeting – Thursday 17 December 2020