

## **Welcome to Yorkshire Board Meeting – Thursday 17 December 2020 at 1530 via Teams Meeting**

### **WTY Board Meeting**

#### **Present:**

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

#### **Apologies:**

Jas Athwal DL (JA) – Deputy Chair  
Sarah Tahamtani (ST)  
James Mackenzie (JMCK)

#### **In attendance:**

Adele Humble (AH)  
Yvette Marshall (YM)

### **1. Welcome and Apologies**

PB welcomed everyone to the meeting and acknowledged apologies from Board Members.

### **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 29 October 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 been carrying out since the last meeting including meetings with Council Leaders, Chief Executives and business leaders in his role as Chairman of the Board.

PB also wished, on behalf of the Board, send best wishes to Tina Cooper for a speedy recovery.

## **Standing items and reports**

### **5. Chief Executive update**

The Board noted a report from the Chief Executive.

### **6. Governance and Risk**

No update on governance and risk. A working group was being established to review the Governance arrangements of Welcome to Yorkshire.

### **7. Finance – Confidential Item**

The Board were updated on the current Business Plan and discussed the current financial situation.

### **8. Health and Safety**

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

### **9. AOB**

None

### **10. Date of next meeting – Thursday 25 February 2021**