

# Welcome to Yorkshire

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## Welcome to Yorkshire Board Meeting – Thursday 25 February 2021 at 1530 via Teams 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  
Sarah Tahamtani (ST)

### Apologies:

None

### In attendance:

Tina Cooper (TC)  
Elizabeth Bisby (EB)

## 1. Welcome and Apologies

The Chair welcomed everyone to the meeting.

## 2. Declaration of Interest

It was noted that all interests had previously been declared and there were no updates.

## 3. Minutes from the last meeting and matters arising

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

## 4. Chair's Update

It was noted that Jas Athwal had resigned since the last meeting. The Chair thanked him for his work on behalf of the Board.

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

The Chair gave an update on the work that he had been carrying out since the last meeting.

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## **Standing Items and Reports**

### **5. Chief Executive's Update**

The Board noted a report from the Chief Executive.

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

The Board noted that the governance committee would meet before the next board meeting to review the vacant director position.

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

The Board noted that the financial statements for the Company had been filed and thanked the team for their work in preparing them.

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

### **8. Health and safety**

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

### **9. AOB**

NCT provided an update to the Board on the Recovery Task Force for the region.

The Board also discussed and agreed that a working group on equality, diversity and inclusion should be established.

### **10. Date of next meeting – Thursday 29 April 2021**