

Welcome to Yorkshire

yorkshire.com

Welcome to Yorkshire Board Meeting – Thursday 29 April 2021 at 1530 via Teams Meeting

Present:

Peter Box CBE (PB) – Chair
Nicky Chance-Thompson (NCT)
Richard Flint (RF)
Carl Les (CL)
James Mason (JM) – Chief Executive
Abbie Ollive (AO)
Jacqui Gedman (JG) – Observer to the Board
Sarah Tahamtani (ST)

Apologies:

Dan Bates (DB)
Ros Jones (RJ)

In attendance:

Tina Cooper (TC)
Elizabeth Bisby (EB)
Andrew Galvin (AG)

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 25 February 2021.

4. Chair's Update

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.

Standing Items and Reports

5. Chief Executive's Update

The Board noted a report from the Chief Executive.

6. Governance and Risk

RF reported on the ongoing work of the Governance Committee and the governance review work. The Board discussed the position of Chair and voted to appoint PB as Chair until the governance review is complete and the AGM is held.

The Chair thanked the Governance Committee for their work thus far.

7. Finance – Confidential Item

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

It was noted that Sarah Tahamtani had stepped down from the Audit Committee and Abbie Ollive and Carl Les were appointed.

8. Health and safety

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

9. AOB

It was agreed that board meetings should be held bi-monthly in the future and should be an hour and a half.

10. Date of next meeting – Thursday 26 June 2021.