

Welcome to Yorkshire

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Welcome to Yorkshire Board Meeting – Thursday 24 June 2021 at 1530

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)
Dan Bates (DB)

Apologies:

Ros Jones (RJ)

In attendance:

Tina Cooper (TC)
Elizabeth Bisby (EB)
Andrew Galvin (AG)
James McKenzie (JMc)

1. Welcome and Apologies

The Chair welcomed everyone to the meeting.

It was noted that meetings are held in public but are not recorded and that no requests to observe the meeting had been received.

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 29 April 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 Board approved the Committee's member proposals. It was agreed that Peter Box would stay on as Chair until at least the AGM.

7. Finance – Confidential Item

The Board were updated on the current business plan and discussed the current financial position. It was agreed that there would be a further meeting to discuss the business plan.

It was agreed that the Local Authorities be sent invoices for their 2021/2022 annual subscriptions.

The Board approved the recommendations to make a VAT reclaim with HMRC.

The Board approved the appointment of Armstrong Watson as auditors.

8. Health and safety

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

9. AOB

AO provided a verbal update to the Board on the DMO review.

DB provided a verbal update on Covid within the theatre industry.

10. Date of next meeting – Thursday 16 September 2021.