

Welcome to Yorkshire

yorkshire.com

Welcome to Yorkshire Board Meeting – Thursday 16 September 2021 at

1530Teams 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)
Ros Jones (RJ)

1. Welcome and Apologies

The Chair welcomed everyone to the meeting.

It was noted that meetings are held in public and that two 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 26 June 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.

Welcome to Yorkshire

yorkshire.com

Standing Items and Reports

5. Chief Executive's Update

The Board noted a report from the Chief Executive.

6. Finance – Confidential Item

7. Health and safety

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

8. AOB

None

9. Date of next meeting – Thursday 18 November 2021.