

Date	14 th March 2017
Venue	Top Floor, 5/6 Kings Court, The Shambles
Time	4pm
Board Members	Role
Cllr John Gates (JG)	Non-exec Director and Chairperson
Cllr Tina Funnell (CF)	Non-exec Director
Phill McTaggart (PM)	Non-exec Director
James Grewer (JAG)	Non-exec Director
Bill Colman (BC)	Managing Director
Additional Attendees	Karen Bull WwY Operations (KB) Sarah Kirby CYC Finance (SK)

Minutes

Agenda Item	Topic	Lead
1.	Introduction and apologies No apologies were received	JG
2.	Declarations of Interest There were no declarations of interest	All
3.	Approval of previous minutes and matters arising The Board agreed that as this meeting was principally for consideration of the budget, they would like more time to review the lengthy minutes of 22/02/17 and that approval would be deferred to next full board meeting.	All
4.	Review and set budget for 2017/18 BC gave a presentation setting out final proposals for the 2017/18 budget and an oral explanation of	BC

	<p>reasons for projections across various sectors, along with an explanation of relative margins.</p> <p>Some additional information was given by SK and KB.</p> <p>The Board formally approved the budget for 2017/18</p>	
5.	<p>AOB</p> <p>The budget together with supporting papers and a presentation would now go through to the Shareholders Steering Committee on 20th March.</p> <p>JG, CF and JAG confirmed they would attend this meeting.</p> <p>JAG asked that his middle initial be used in references to him to distinguish JAG and JG.</p>	<p>All</p> <p>Action KB</p>
6.	<p>Date of Next Meeting</p> <p>Wed 29th March 3-6.30pm</p>	