

YORKSHIRE PURCHASING ORGANISATION EXECUTIVE SUB-COMMITTEE

6TH MARCH 2020

Present: The Chair: Councillor Shaw (Wakefield)
Councillors: Whiteley (Bradford), Mackenzie (North Yorkshire),
Daubeney (York), Atkin (Rotherham)

17:	CHAIR'S INTRODUCTION & WELCOME
	The Chair, Councillor Shaw, welcomed Members to the meeting.
18:	APOLOGIES FOR ABSENCE
	Apologies for absence submitted prior to the meeting were accepted on behalf of Councillors Walsh (Knowsley), Wild (Bolton) and Bond (St Helens).
19:	MEMBERS DECLARATION OF INTEREST
	There were no declarations of interest made.
20:	URGENT ITEMS
	No items were discussed.
21:	MINUTES – 15TH NOVEMBER 2019
	Resolved – (1) That the Minutes of the meeting of the YPO Executive Sub-Committee held on 15 th November 2019 be approved as a true and accurate record.
22:	LEAD AUTHORITY ISSUES
	No Lead Authority issues were discussed.
23:	EXCLUSION OF THE PUBLIC AND PRESS
	Resolved – That the public and press be excluded from the meeting during consideration of Agenda Items 8 to 11 on the grounds that they are likely to involve the disclosure of exempt information as described in Part 1 of Schedule 12A to the Local Government Act 1972 as amended.
24:	IN PRIVATE:
25:	FINANCIAL PERFORMANCE REPORT (EXEMPT)
	The Deputy Managing Director (Paul Smith) presented the report which provides an update of the organisation's performance in 2019.
	The report reviews the full year results against the budget for the year and where appropriate uses comparisons against the previous year.

	<p>A draft performance report has been prepared to show the provisional 2019 outturn position, this was summarised in the report content. It was also noted that the numbers could change as we finalise the year end process.</p> <p>Resolved – (1) That the Financial Performance Report be acknowledged and noted.</p>
26:	LINK UPDATE REPORT (EXEMPT)
	<p>Consideration was given to the report of the Deputy Managing Director (Paul Smith), which provided Members with an update on the current project status.</p> <p>Members raised a number of questions, and Officers provided detailed responses. It was noted that a review is currently taking place by Hatmill Consultancy.</p> <p>Resolved – (1) That the update be noted.</p>
27:	BUSINESS UPDATE (EXEMPT)
	<p>The Managing Director (Simon Hill) presented the Business Update which provided Members with an update on activities of the organisation since the last sub-committee and provided an overview on forthcoming activities and challenges.</p> <p>Updates were given on the Procurement, Commercial, Operations and Business Change & IT areas of the business.</p> <p>Resolved – (1) That the report be noted.</p>
28:	INDEPENDENT DIRECTOR MEMBERS DISCUSSION (EXEMPT)
	<p>The Chair requested that YPO officers leave the meeting for this item.</p> <p>The Independent Director (Rob McWilliam) reiterated the purpose of this verbal report and provided Members with an update in relation to YPO's on-going activity and challenges, governance and strategy.</p> <p>A discussion was held around the on-going project work.</p> <p>A number of questions were raised, and Councillors were satisfied with the responses provided by the Independent Director.</p> <p>A discussion was held around the governance structure of YPO, and possibilities going forward.</p> <p>Councillors thanked the Independent Director for his update and noted it was useful.</p>

	Resolved – (1) That the verbal update be acknowledged and noted.
29:	DATE AND TIME OF NEXT MEETING Resolved – (1) That the next meeting of the YPO Executive Sub Committee is to be held 10 th July 2020, at 10:30am.