

**Local Authorities (Executive Arrangements)
(Meetings and Access to Information) (England) Regulations 2012**

Under the provisions of the above named Regulations which came into force on 10th September 2012, reports entitled:-

- Business Update
- Dividend Distribution
- Independent Director Recruitment
- Report of Independent Director

are to be considered, in private, at the meeting of YPO Management Committee to be held on 22nd July 2022.

The report detailing the matter for determination contains Exempt Information as described in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) and to hear it in Public would be in breach of an obligation of confidence.

Should you wish to make representation as to the matter being discussed in public, please contact Mr S Hill, Managing Director - YPO, 41 Industrial Park, Wakefield WF2 0XE.

Dated this 23rd day of June 2022

A handwritten signature in cursive script that reads "Andrew Balchin". The signature is written in black ink and is positioned above a horizontal line.

Andrew Balchin

Chief Executive