

Agenda – Tees Valley Local Enterprise Partnership Board and Informal Cabinet

Monday January 17th 2022 at 5pm

Introduction		
No.	Agenda Item	Lead
1.	Chair's welcome & apologies	Siobhan McArdle
2.	Declarations of Interest	Siobhan McArdle
3.	Minutes of previous meeting and Action Tracker.	Siobhan McArdle Attached
Discussion Items		
5.	Chair's Update	Siobhan McArdle Attached
6.	Cabinet Papers for January 28 th 2021 <ul style="list-style-type: none"> • Treasury Management Strategy • Retender of External Audit Services • 2022-23 Budget • Overview & Scrutiny Committee Budget Report • Digital Strategy • Screen Industries Development Programme 	These papers are not for publication and will be published ahead of the meeting of the Tees Valley Combined Authority Cabinet on Friday January 28 th 2022 Attached
7.	Creative Place Thematic Lead Update	Annabel Turpin Verbal
9.	Member Updates and Any Other Business <ul style="list-style-type: none"> • Tees Valley Economic Assessment 2022 	All Verbal
Date and Time of Next Meeting: Monday February 28th 2022, 5pm		