

Agenda – Tees Valley Local Enterprise Partnership Board and Informal Cabinet

Monday February 28th 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		
4.	Chair's Update	Siobhan McArdle Verbal
5.	Environment Agency Update	Eddie Halstead Verbal
6.	Annual Performance Review	Siobhan McArdle Attached
7.	Thematic Update: SME Champion	Stephen Gill Verbal
8.	Cabinet Papers for March 11 th 2021 <ul style="list-style-type: none"> • Mayor's Update • Medium Term Financial Plan Update Q3 	To be published ahead of the meeting of the Tees Valley Combined Authority Cabinet on Friday March 11 th 2022 Attached
9.	Member Updates and Any Other Business <ul style="list-style-type: none"> • Convention of the North 	All Verbal
Date and Time of Next Meeting: Monday May 16th 2022, 5pm		