

## Agenda – Tees Valley Local Enterprise Partnership Board and Informal Cabinet

Monday July 11<sup>th</sup> 2022 at 5pm, Learning Curve Campus, Darlington

<b>Introduction</b>		
<b>No.</b>	<b>Agenda Item</b>	<b>Lead</b>
1.	Chair's welcome & apologies	Siobhan McArdle
2.	Declarations of Interest	Siobhan McArdle
3.	Minutes of previous meeting and Action Tracker.	Siobhan McArdle  Attached
<b>Discussion Items</b>		
4.	LEP Integration Plan	Siobhan McArdle  Verbal
5.	Cabinet Papers for July 22 <sup>nd</sup> 2022: <ul style="list-style-type: none"> <li>• Governance &amp; Appointments</li> <li>• Tees Valley Mayor's Update</li> <li>• Investment Plan Refresh</li> <li>• Q4 Budget Report &amp; Medium-term Financial Plan</li> <li>• Employment &amp; Skills Strategy &amp; Delivery Plan</li> <li>• Investment for Adult Skills including AEB</li> <li>• Treasury Management Strategy</li> </ul>	Papers to be published ahead of Cabinet Meeting of July 22 <sup>nd</sup> 2022.
6.	Member Updates and Any Other Business <ul style="list-style-type: none"> <li>• Proposed meeting dates for Civic Year 2022/23</li> <li>• GDPR Champion Update</li> </ul>	All Attached
<b>Date and Time of Next Meeting: Monday September 9<sup>th</sup> 2022, 5pm (TBC)</b>		