

## SOUTH TEES DEVELOPMENT CORPORATION (STDC) BOARD

These minutes are in draft form until approved at the next Board meeting and are therefore subject to amendments.

Date: 18<sup>th</sup> August 2021

Time: 10.00 am

Location: Teesworks, TMO Offices, Redcar, TS10 5QW

| <b>Attendees:</b>               |   | <b>Apologies:</b>                 |
|---------------------------------|---|-----------------------------------|
| Ben Houchen (Chair)             | Tees Valley Mayor                       | Jacob Young, Member of Parliament |
| Graham Robb                     | Recognition PR                          |                                   |
| Andy Preston                    | Mayor of Middlesbrough                  |                                   |
| David Smith (remote attendance) | Energy Networks UK                      |                                   |
| Mary Lanigan                    | Leader, RCBC                            |                                   |
| Tom Smyth                       | BEIS, Interim Government Representative |                                   |
| Neil Schneider                  | Independent Member                      |                                   |
| John Sampson                    | MD, RCBC                                |                                   |
| Julie Gilhespie                 | TVCA, STDC Group                        |                                   |
| Gary MacDonald                  | TVCA, STDC Group                        |                                   |
| John McNicholas                 | STDC                                    |                                   |
| Peter Judge                     | TVCA                                    |                                   |
| Sharon Jones (Secretariat)      | TVCA                                    |                                   |
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| No. | Agenda Item                            | Summary of Discussion  | Actions Required | Responsibility |
|-----|--|--|------------------|----------------|
| 1.  | <b>Welcome and introductions</b>       | The Chair welcomed everyone to the meeting.  |                  |                |
| 2.  | <b>Apologies for Absence</b>           | Apologies were given as noted above.   |                  |                |
| 3.  | <b>Declarations of Interest</b>        | There were no interests declared.  |                  |                |
| 4.  | <b>Teesworks Development</b>           | <p>A report was circulated detailing a number of items for agreement and confirmation by the Board.</p> <p><b>Resolved that the Board:</b></p> <ul style="list-style-type: none"> <li>i. Note the detail of the report</li> <li>ii. Approve the recommendations within the report</li> </ul> |                  |                |
| 5.  | <b>Dorman Long Tower</b>               | <p>A report was circulated regarding the independent structural review carried out on Dorman Long Tower.</p> <p><b>Resolved that the Board</b> approve the recommendations within the report</p>   |                  |                |
| 12. | <b>Date &amp; Time of Next Meeting</b> | <p><b>16<sup>th</sup> September 2021 – This meeting will be cancelled</b></p> <p><b>The next meeting is scheduled for 2<sup>nd</sup> December</b></p>  |                  |                |

