

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

**Monday September 13<sup>th</sup> 2021 at 5pm**

<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.	Introductions	Siobhan McArdle
4.	Minutes of previous meeting and Action Tracker.	Siobhan McArdle  Attached
<b>Discussion Items</b>		
5.	Cabinet Papers for September 24 <sup>th</sup> 2021 <ul style="list-style-type: none"> <li>• Governance &amp; Appointments</li> <li>• STDC Constitution</li> <li>• Freeport Update</li> <li>• 2021/22 MTFP Update</li> <li>• Airport Update</li> </ul>	These papers are not for publication and will be published ahead of the meeting of the Tees Valley Combined Authority Cabinet on Friday September 24 <sup>th</sup> 2021
6.	COP26 Events – Net Zero Bus	Chris Rowell  Verbal
7.	Member Updates and Any Other Business	All  Verbal
<b>Date and Time of Next Meeting: Monday October 18<sup>th</sup> 2021, 5pm</b>		