

**South Tees Development Corporation  
Audit & Risk Committee  
1st meeting**

**11<sup>th</sup> January 2018  
Conference Room 2, TMO. Redcar, TS10 5QW**



**Agenda**

<b>Time</b>	<b>Item</b>	<b>Lead</b>	<b>Papers</b>
8am	1. Welcome & Introductions	Colin Fyfe	
	2. Quorum	Colin Fyfe	
	3. Declaration of conflicts of Interest	Colin Fyfe	
	4. Draft Terms of Reference	Colin Fyfe	1.1
	5. Draft Risk Process		
	6. Audit Cycle including: Internal Audit selection External Audit appointment	Julie Gilhespie	
	7. AOB		
	8. Future meeting dates	Colin Fyfe	
10am	Meeting closes		

**Future meeting dates**

2	21/2/18	8-10am	Conference Room 2, TMO, Redcar, TS10 5QW
3	/4/18	8-10am	Conference Room 2, TMO, Redcar, TS10 5QW
4	/6/18	8-10am	Conference Room 2, TMO, Redcar, TS10 5QW
5	/8/18	8-10am	Conference Room 2, TMO, Redcar, TS10 5QW
6	/10/18	8-10am	Conference Room 2, TMO, Redcar, TS10 5QW
7	/12/18	8-10am	Conference Room 2, TMO, Redcar, TS10 5QW
8	/2/19	8-10am	Conference Room 2, TMO, Redcar, TS10 5QW