



**South Tees Development Corporation  
Audit & Risk Committee  
2nd meeting**

**21st February 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. Key points and actions from meeting 1	Colin Fyfe	2.1 & 2.2
	5. Risk presentation to include: <ul style="list-style-type: none"> <li>• Risk Strategy</li> <li>• Risk Register</li> <li>• Risk Appetite</li> </ul>		Presentation
	6. Horizon Risks	Colin Fyfe	
	7. Audit to include: <ul style="list-style-type: none"> <li>• Internal Audit proposal</li> <li>• Audit Cycle</li> </ul>	Julie Gilhespie	2.3
	8. Forward Programme		2.4
	9. Items to report to STDC Board	Colin Fyfe	
	10. AOB	Colin Fyfe	
10am	Meeting closes		

**Future meeting dates**

3	24/4/18	8-10am	Conference Room 2, TMO, Redcar, TS10 5QW
4	20/6/18	8-10am	Conference Room 2, TMO, Redcar, TS10 5QW
5	22/8/18	8-10am	Conference Room 2, TMO, Redcar, TS10 5QW
6	24/10/18	8-10am	Conference Room 2, TMO, Redcar, TS10 5QW
7	19/12/18	8-10am	Conference Room 2, TMO, Redcar, TS10 5QW
8	20/2/19	8-10am	Conference Room 2, TMO, Redcar, TS10 5QW