

South Tees Development Corporation
Audit & Risk Committee
3rd meeting

24th April 2018
Cavendish House, Teesdale Business Park, Stockton, TS17 6QW



Agenda

Time	Item	Lead	Papers
7.45am	1. Welcome & Introductions	Colin Fyfe	
	2. Quorum	Colin Fyfe	
	3. Declaration of conflicts of Interest	Colin Fyfe	
	4. Key points and actions from meeting 2	Colin Fyfe	3.1 & 3.2
	5. Outputs from Risk Workshop		Presentation Paper 3.3
	6. a) Risk Strategy b) Risk Register		
	7. Transition Plan	Julie Gilhespie	3.4
	8. Horizon Risks	Colin Fyfe	
	9. Audit Plan	Julie Gilhespie	3.5
	10. Forward Programme		3.6
	11. Items to report to STDC Board	Colin Fyfe	
	12. AOB	Colin Fyfe	
9.45am	Meeting closes		

Future meeting dates

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