

**South Tees Development Corporation  
Audit & Risk Committee  
Extraordinary meeting**

**16th May 2018  
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. Transition Plan Risk assessment	Julie Gilhespie	Ex1.1
	5. Thai Banks Deal Risk assessment	Jonathan Bretherton	Ex1.2
	6. Tata Land Deal Risk assessment	John McNicholas	Ex1.3
	7. AOB	Colin Fyfe	
10am	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