



**South Tees Development Corporation
Audit & Risk Committee
5th meeting**

**24th July 2018
TMO, Redcar, TS10 5QW**



Agenda

Time	Item	Lead	Papers
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 4	Colin Fyfe	5.1 & 5.2
	5. Final Accounts & Annual Governance Statement		5.3
	6. Final Audit Report	Mazars	5.4
	7. Emerging and Horizon Risks	Colin Fyfe	
	8. Forward Programme		5.5
	9. Items to report to STDC Board	Colin Fyfe	
	10. AOB	Colin Fyfe	
10am	Meeting closes		

Future meeting dates

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