

South Tees Development Corporation
Audit & Risk Committee
6th meeting

23rd November 2018
TMO, Redcar, TS10 5QW



Agenda				
Time	Item	Purpose	Lead	Papers
1.00pm	1. Welcome and introductions		Colin Fyfe	
	2. Quorum		Colin Fyfe	
	3. Declaration of conflicts of Interest		Colin Fyfe	
	4. Minutes and actions from last meeting		Colin Fyfe	6.1 & 6.2
	5. Internal Audit Plan	Information	RSM	6.3
	6. Annual Audit Letter	Approval	Mark Kirkham	6.4
	7. Risk Management	Information	John McNicholas Paul Whitehill	Presentation
	8. Emerging and Horizon Risks	Decision	Colin Fyfe	
	9. Items to report to STDC Board	Decision	Colin Fyfe	
	10. AOB, including: a) Forward programme	Information	Colin Fyfe 	6.5
3.00pm	Meeting closes			

Future Meetings			
No.	Date	Time	Location
7	19 December 2018	8.00am-10.00am	Conference Rm 2, TMO, Redcar, TS10 5QW
8	20 February	8.00am-10.00am	Conference Rm 2, TMO, Redcar, TS10 5QW