


South Tees Development Corporation
Audit & Risk Committee
7th meeting

19th December 2018
TMO, Redcar, TS10 5QW



Agenda				
Time	Item	Purpose	Lead	Papers
1.00pm	1. Welcome and introductions		Chris White	
	2. Quorum		Chris White	
	3. Declaration of conflicts of Interest		Chris White	
	4. Minutes and actions from last meeting		Chris White	7.1 & 7.2
	5. Risk Management - progress	Information	David Allison	Presentation
	6. Tata Land Acquisition – Risk Matrix	Recommendation	David Allison	7.3
	7. Emerging and Horizon Risks	Decision	Chris White	
	8. Items to report to STDC Board	Decision	Chris White	
	9. AOB, including: a) Forward programme b) Dates for future meetings	Information	Chris White 	7.4
3.00pm	Meeting closes			

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