



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

6<sup>th</sup> March 2019  
TMO, Redcar, TS10 5QW



Agenda				
Time	Item	Purpose	Lead	Papers
7.45am	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	Ex1.19.1 & Ex1.19.2
	5. Revised Terms of Reference	Recommendation	Chris White	Ex1.19.3
	6. Risk Management - progress	Information & Decision	David Allison	Presentation & Paper Ex1.19.4
	7. Anti-Fraud & Corruption Strategy	Decision		Ex1.19.5
	8. Emerging and Horizon Risks – key risks for 2019	Decision	David Allison	Ex1.19.6
	9. Items to report to STDC Board	Decision	Chris White	
	10. AOB, including: a) Forward programme b) External Audit	Information Information	Chris White 	Ex1.19.7
9.30am	Meeting closes			

Future Meetings			
No.	Date	Time	Location
9	Wed 24 April 2019	8.00am-10.00am	Conference Rm 2, TMO, Redcar, TS10 5QW
10	Wed 19 June 2019	8.00am-10.00am	Conference Rm 2, TMO, Redcar, TS10 5QW
11	Wed 21 August 2019	8.00am-10.00am	Conference Rm 2, TMO, Redcar, TS10 5QW
12	Wed 23 October 2019	8.00am-10.00am	Conference Rm 2, TMO, Redcar, TS10 5QW
13	Wed 18 December 2019	8.00am-10.00am	Conference Rm 2, TMO, Redcar, TS10 5QW
14	Wed 19 February 2020	8.00am-10.00am	Conference Rm 2, TMO, Redcar, TS10 5QW