

South Tees Development Corporation
Audit & Risk Committee
9th meeting

24th April 2019
TMO, Redcar, TS10 5QW



Agenda				
Time	Item	Purpose	Lead	Papers
8.00am	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	9.1 & 9.2
	5. Feedback on RSM Internal Audit Plan for 2018/19	Information	[Redacted] RSM	9.3
	6. Internal Audit Programme	Discussion	RSM	9.4
	7. External Audit Plan	Information	Mazars	9.5
	8. Risk Management - update	Information	David Allison	
	9. Annual Budget details for STDC	Information	[Redacted]	Presentation
	10. Paper on insurances on STDL land	Information	[Redacted]	9.6
	11. Project – Emerging risks associated with Thai Banks/SSI land acquisition	Information	Paul Booth	
	12. Emerging and Horizon Risks – fit with Forward Programme	Information	David Allison	9.7
	13. Items to report to STDC Board	Decision	Chris White	
	14. AOB, including: a) Forward programme b) Strategic Development & Investment Partner	Information Information	Chris White [Redacted] David Allison	9.8 9.9
10.00am	Meeting closes			

Future Meetings			
No.	Date	Time	Location
Ext mtg	May 2019		
10	Wed 19 June 2019	8.00am-10.00am	Conference Rm 2, TMO, Redcar, TS10 5QW
Accounts mtg	Mon 22 July 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