

South Tees Development Corporation  
Audit & Risk Committee  
10<sup>th</sup> meeting

15th May 2019  
TMO, Redcar, TS10 5QW



Agenda				
Time	Item	Purpose	Lead	Papers
15.30	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	10.1 & 10.2
	5. Post Tata Acquisition issues	Information	David Allison	10.3
	6. Report on resolution of issue under External Audit report	Information		10.4
	7. 2018/19 Audit Strategy Memorandum; STDC and Group'	Information	Mazars	10.5
	8. Risk Management - update on how assurance will be reported	Decision		10.6
	9. Annual Budget details for STDC	Information		10.7
	10. Insurance – update	Information		10.8
	11. Project Review –	Information	David Allison	
	12. Anti-Fraud & Corruption Strategy	Decision		10.9
	13. Performance Review	Action		10.10
	14. Items to report to STDC Board	Decision	Chris White	
	15. AOB, including: a) Forward programme	Information	Chris White	10.11
17.30	Meeting closes			

Future Meetings			
No.	Date	Time	Location
11	Wed 19 June 2019	8.00am-10.00am	Conference Rm 2, TMO, Redcar, TS10 5QW
12	Mon 22 July 2019	8.00am-10.00am	Conference Rm 2, TMO, Redcar, TS10 5QW

13	Wed 21 August 2019	8.00am-10.00am	Conference Rm 2, TMO, Redcar, TS10 5QW
14	Wed 23 October 2019	8.00am-10.00am	Conference Rm 2, TMO, Redcar, TS10 5QW
15	Wed 18 December 2019	8.00am-10.00am	Conference Rm 2, TMO, Redcar, TS10 5QW
16	Wed 19 February 2020	8.00am-10.00am	Conference Rm 2, TMO, Redcar, TS10 5QW