
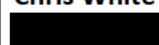


South Tees Development Corporation
Audit & Risk Committee
13th meeting
21st August 2019
TMO, Redcar, TS10 5QW



Agenda				
Time	Item	Purpose	Lead	Papers
8.00	1. Welcome and introductions		Chris White	
	2. Quorum		Chris White	
	3. Declaration of conflicts of Interest		Chris White	
	4. Minutes and actions from last two meetings		Chris White	13.1 & 13.2 13.1a
	5. CSR Business Case	Information	David Allison	
	6. Strategic Development & Investment Partner	Information	David Allison	
	7. Development Workshop for Board	Decision	David Allison	
	8. Emerging Strategic Projects to bring to Board	Discussion	David Allison	
	9. Monthly report following monitoring of Internal Audit reports	Information		13.3
	10. Items to report to STDC Board	Decision	Chris White	
	11. AOB, including: a) Forward programme	Information	Chris White 	13.4
11.00	Meeting closes			

Future Meetings			
No.	Date	Time	Location
14	Wed 23 October 2019	8.00am-11.00am	Conference Rm 2, TMO, Redcar, TS10 5QW
15	Wed 18 December 2019	8.00am-11.00am	Conference Rm 2, TMO, Redcar, TS10 5QW
16	Wed 19 February 2020	8.00am-11.00am	Conference Rm 2, TMO, Redcar, TS10 5QW