

South Tees Development Corporation
Audit & Risk Committee
14th meeting
23rd October 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 previous meetings		Chris White	14.1 & 14.2
	5. Annual Audit Letter	Information	Mazars	14.3
	6. Financial Performance	Information	Gary Macdonald	14.4
	7. Regular Risk Report (first one)	Information		14.5
	8. CSR Risks	Discussion	David Allison	
	9. Feedback from Risk Appetite workshop	Information	David Allison	
	10. Workforce Risks/Status	Information	David Allison	
	11. Emerging Strategic Projects to bring to Board	Discussion	David Allison	
	12. Regular report following monitoring of Internal Audit reports	Information		14.6
	13. Items to report to STDC Board	Decision	Chris White	
	14. AOB, including: a) Forward programme	Information	Chris White [Redacted]	14.7
11.00	Meeting closes			

Future Meetings			
No.	Date	Time	Location
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