



**South Tees Development Corporation**  
**Audit & Risk Committee**  
**18<sup>th</sup> December 2019**  
**Cavendish House**



Item	Purpose	Lead	Papers
1. Welcome and introductions		Chris White	
2. Quorum		Chris White	
3. Declaration of conflicts of Interest		Chris White	
4. Minutes of previous meetings and Action register <ul style="list-style-type: none"> <li>• 21<sup>st</sup> August 2019</li> <li>• 22<sup>nd</sup> November 2019 (Extraordinary meeting)</li> </ul>		Chris White	Attached
5. Key Developments Update	Update	David Allison	Verbal
6. Audit Progress Report	Update	Mazars	Attached
7. Internal Audit Update	Update	RSM	Attached
8. Finance Update	Update		Attached
9. Risk Appetite	Endorsement		Attached
10. STDC Governance	Information	Andrew Nixon	Verbal
Date and time of the next meeting: 19 <sup>th</sup> February 2020			