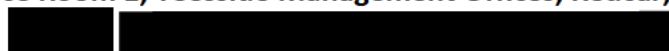


**South Tees Development Corporation
Extraordinary Board Meeting
15th July 2019, 2.00pm-5pm**

Conference Room 1, Teesside Management Offices, Redcar, TS10 5QW



Agenda				
Time	Item	Purpose	Lead	Papers
2.00pm	1. Welcome and introductions		Ben Houchen	
	2. Quorum		Ben Houchen	
	3. Declaration of conflicts of Interest		Ben Houchen	
	4. [REDACTED]	Decision	[REDACTED]	Ex19.2.1
	5. [REDACTED]	Information	[REDACTED]	Presentation
	6. [REDACTED]	Decision	David Allison	Ex19.2.2 & Appendices
	7. [REDACTED]	Decision	David Allison	Ex19.2.3 & Appendices
	8. AOB		Ben Houchen	
5.00pm	Meeting closes			

Future Meetings			
No.	Date	Time	Location
13	24 July 2019	2.00pm-4.30pm	Conference Rm 1, TMO, Redcar, TS10 5QW
14	25 September 2019	2.00pm-4.30pm	Conference Rm 1, TMO, Redcar, TS10 5QW
15	27 November 2019	2.00pm-4.30pm	Conference Rm 1, TMO, Redcar, TS10 5QW
16	29 January 2020	2.00pm-4.30pm	Conference Rm 1, TMO, Redcar, TS10 5QW
17	25 March 2020	2.00pm-4.30pm	Conference Rm 1, TMO, Redcar, TS10 5QW