

South Tees Development Corporation
Board Meeting
5th meeting
21st March 2018
2-4pm, Conference Theatre, SSI Site Offices, Redcar, TS10 5QW



Agenda

Time	Item	Lead	Papers
2pm	1. Welcome & Introductions	Sue Jeffrey	
	2. Quorum	Sue Jeffrey	
	3. Declaration of conflicts of Interest	Sue Jeffrey	
	4. Minutes and actions from last meeting	Sue Jeffrey	5.1 & 5.2
	5. Chairs update	Sue Jeffery	
	6. CEO update	Jonathan Bretherton	5.3
	7. Programme Delivery Report	John McNicholas	5.4
	8. Finance Report	Julie Gilhespie	5.5
	9. Items for approval:		
	10. Governance Approvals: Appendix VI – Procurement Policy	John McNicholas	5.6
	11. Committee & Group Reports:		
	a) Audit & Risk	John Baker	5.7
	b) Business & Innovation	Paul Booth	5.8
	c) Masterplanning & Infrastructure	Philip Leech	
	d) Search & Remuneration	Jane Turner	
	e) Communications (including agreeing statements to issue after the meeting)	Graham Robb	5.9
	12. AOB	Sue Jeffrey	
4pm	Meeting closes		

Future Meetings:

4	30/5/18	2-4.30pm	Conference Theatre, TMO, Redcar, TS10 5QW
5	25/7/18	2-4.30pm	Conference Theatre, TMO, Redcar, TS10 5QW
4	26/9/18	2-4.30pm	Conference Theatre, TMO, Redcar, TS10 5QW
5	28/11/18	2-4.30pm	Conference Theatre, TMO, Redcar, TS10 5QW
4	30/1/19	2-4.30pm	Conference Theatre, TMO, Redcar, TS10 5QW
5	27/3/19	2-4.30pm	Conference Theatre, TMO, Redcar, TS10 5QW