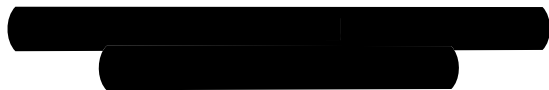




**South Tees Development Corporation  
Board Meeting  
4th meeting  
24th January 2018  
2-4pm, Conference Theatre, SSI Site Offices, Redcar, TS10 5QW**



**Agenda**

Time	Item	Lead	Papers
2pm	1. Welcome & Introductions	Ben Houchen	
	2. Quorum	Ben Houchen	
	3. Declaration of conflicts of Interest	Ben Houchen	
	4. Minutes and actions from last meeting	Ben Houchen	4.1 & 4.2
	5. Chairs update	Ben Houchen	
	6. CEO update	Jonathan Bretherton	4.3
	7. Programme Delivery Report	John McNicholas	4.4
	8. Finance Report	Julie Gilhespie	4.5
	9. Items for approval: a) Thai Banks/RBT b) CPO Report to TVCA Cabinet	Jonathan Bretherton Julie Gilhespie	4.6 4.7
	10. Governance Approvals: Terms of Reference – A&RC		4.8
	11. Committee & Group Reports: a) Audit & Risk b) Business & Innovation c) Masterplanning & Infrastructure d) Search & Remuneration e) Communications (including agreeing statements to issue after the meeting)	John Baker Paul Booth Philip Leech Jane Turner Graham Robb	4.9 4.10
	12. AOB STDC Powers – for information	Ben Houchen 	4.11
4pm	Meeting closes		

**Future Meetings:**

5	21/3/18	2-4pm	Conference Theatre, TMO, Redcar, TS10 5QW
4	30/5/18	2-4pm	Conference Theatre, TMO, Redcar, TS10 5QW
5	25/7/18	2-4pm	Conference Theatre, TMO, Redcar, TS10 5QW
4	26/9/18	2-4pm	Conference Theatre, TMO, Redcar, TS10 5QW
5	28/11/18	2-4pm	Conference Theatre, TMO, Redcar, TS10 5QW
4	30/1/19	2-4pm	Conference Theatre, TMO, Redcar, TS10 5QW
5	27/3/19	2-4pm	Conference Theatre, TMO, Redcar, TS10 5QW