

**South Tees Development Corporation
Annual Review Meeting
&
7th Board meeting
25th July 2018
2-4.30pm, 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 and Extraordinary meeting	Ben Houchen	7.1 & 7.2
	5. Chairs update	Ben Houchen	
	6. CEO update	Jonathan Bretherton	7.3
	7. Programme Delivery Report	John McNicholas	7.4
	8. Finance		
	a) Finance Report	[Redacted]	7.5
	b) Approval of annual accounts	[Redacted] & [Redacted]	7.6
	9. Items for approval:		
	a) CPO	Jonathan Bretherton	7.7
	[Redacted]	John McNicholas	7.8
	c) Recruitment and resourcing	John McNicholas	7.9
	d) Financial approvals (tenders and contracts)	[Redacted]	
	10. Governance Approvals:		
	a) Terms of Reference for Planning & Infrastructure Committee	[Redacted]	7.10
	11. Committee & Group Reports:		
	a) Audit & Risk	[Redacted]	7.11
	b) Business & Innovation	Paul Booth	7.12
	c) Planning & Infrastructure	John McNicholas	
	d) Search & Remuneration	Jane Turner	
	12. AOB	Ben Houchen	
4.30pm	Meeting closes		

Future Meetings:

8	26/9/18	2-4.30pm	Conference Theatre, TMO, Redcar, TS10 5QW
9	28/11/18	2-4.30pm	Conference Theatre, TMO, Redcar, TS10 5QW
10	30/1/19	2-4.30pm	Conference Theatre, TMO, Redcar, TS10 5QW

11	27/3/19	2-4.30pm	Conference Theatre, TMO, Redcar, TS10 5QW
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