

South Tees Development Corporation
Board Meeting 14
25th September 2019, 2.00pm-4.30pm
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. Minutes and actions from July meetings	Decision	Ben Houchen	14.1, 14.1a & 14.2
	5. Chair's update	Information	Ben Houchen	
	6. CEO Report a) Business Case/CSR b) CPO/Thai Banks/SSI/OR c) Co-investment & Marketing	Information Information Information	David Allison <i>David Allison</i> <i>David Allison</i>	14.3
	7. Key Investors	Decision	David Allison	14.4
	8. Finance & Governance a) Approval of Annual Budget b) SPV Governance	Decision Information	 <i>David Allison</i>	14.5 14.6
	9. Committee and Group Reports a) Audit & Risk b) Business & Innovation c) Planning & Infrastructure d) Design Guidelines e) Energy & Utilities f) People, Search & Remuneration g) Forward Programme	Information Information Information Information Information Decision Information	Ben Houchen <i>John Baker</i> <i>Paul Booth</i> <i>Philip Leech</i> <i>Philip Leech</i> <i>David Smith</i> <i>Jane Turner</i> 	14.7 14.8 14.9 14.10 14.11 14.12
	10. AOB		Ben Houchen	
4.30pm	Meeting closes			

Future Meetings			
No.	Date	Time	Location
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