

**South Tees Development Corporation
Board Meeting
26th September 2018, 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 last meeting		Ben Houchen	8.1 & 8.2
	5. Chair's update	Information	Ben Houchen	
	a) Interim CEO position	Decision	Ben Houchen	8.3
	6. Priority projects and issues:		Paul Booth	8.4
	a) CPO	Decision	Paul Booth	
	[Redacted]	Decision	Paul Booth	
	[Redacted]	Decision	Paul Booth	
	d) Tata Steel	Decision	John McNicholas	
	e) Business Case	Information	Julie Gilhespie	
	f) Transition	Information	Julie Gilhespie	
	7. Key Investors	Information	John McNicholas	8.5
	[Redacted]		Paul Booth	
	[Redacted]		Paul Booth	
	[Redacted]		Paul Booth	
	[Redacted]		John McNicholas	
	[Redacted]		John McNicholas	
	[Redacted]		[Redacted]	
	[Redacted]		Paul Booth	
	[Redacted]		John McNicholas	
	[Redacted]		John McNicholas	
	8. Committee and Group Reports	Information	Ben Houchen	
	a) Audit & Risk		John Baker	
	b) Business & Innovation		Paul Booth	
	c) Planning & Infrastructure		Philip Leech	
	d) Search & Remuneration		Jane Turner	
	9. AOB, including:		Ben Houchen	
	a) STDC Organogram	Information	[Redacted]	8.6
	b) Forward Programme	Information	[Redacted]	8.7
	c) Confidential issues – to be tabled	Information	[Redacted]	8.8
4.30pm	Meeting closes			

Future Meetings			
No.	Date	Time	Location
9	28 November 2018	2.00pm-4.30pm	Conference Rm 1, TMO, Redcar, TS10 5QW
10	30 January 2019	2.00pm-4.30pm	Conference Rm 1, TMO, Redcar, TS10 5QW
11	27 March 2019	2.00pm-4.30pm	Conference Rm 1, TMO, Redcar, TS10 5QW