

South Tees Development Corporation
Board Meeting
27th March 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 January meeting	Decision	Ben Houchen	11.1 & 11.2
	5. Chair's update	Information	Ben Houchen	
	6. Priority projects and issues: a) Business Case [REDACTED] e) Tata Steel f) Contracts Review	Information/Decision Information Information Information Information Information	Paul Booth David Allison Paul Booth Paul Booth Paul Booth David Allison John McNicholas	11.3 Verbal
	7. [REDACTED]	Information	[REDACTED]	11.4 Verbal Verbal
	8. [REDACTED]	Decision	[REDACTED]	11.5
	9. Committee and Group Reports a) Audit & Risk including governance & STSC b) Business & Innovation c) Planning & Infrastructure including Master Plan update d) Design Guidelines e) Energy & Utilities f) Search & Remuneration g) Forward Programme	Information Decision Decision Information Information Information Information Information	Ben Houchen John Baker Paul Booth Philip Leech Philip Leech David Smith Jane Turner [REDACTED]	11.6 11.7 11.8
	10. AOB		Ben Houchen	
4.30pm	Meeting closes			

Future Meetings			
No.	Date	Time	Location
12	29 May 2019	2.00pm-4.30pm	Conference Rm 1, TMO, Redcar, TS10 5QW
13	31 July 2019	2.00pm-4.30pm	Conference Rm 1, TMO, Redcar, TS10 5QW

14	25 September 2019	2.00pm-4.30pm	Conference Rm 1, TMO, Redcar, TS10 5QW
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