

South Tees Development Corporation

Board Meeting 15

27 November 2019, 2.00pm-4.30pm

ROOM 1, TVCA OFFICES, STOCKTON



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 Sept meetings	Decision	Ben Houchen	15.1 & 15.2
	5. Chair's update	Information	Ben Houchen	
	6. CEO Report		David Allison	15.3
	7. Key Strategy Projects a) Offshore Wind Developments ■ [Redacted] ■ [Redacted] ■ [Redacted]	Decision Decision Information Information	David Allison	15.4
	8. Finance & Governance a) Annual Audit Letter b) SPV Governance	Decision Information	[Redacted] <i>David Allison</i>	15.5 15.6
	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 Information 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>	15.8 15.9 15.10 15.11
	10. AOB		Ben Houchen	
4.30pm	Meeting closes			

Future Meetings			
No.	Date	Time	Location
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