

**South Tees Development Corporation
Board Meeting
28th November 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	9.1 & 9.2
	5. Chair's update	Information	Ben Houchen	
	a) Objectives for Interim postholder	Information	<i>Ben Houchen</i>	9.3
	6. Priority projects and issues:		Paul Booth	9.4
	a) CPO	Information	<i>Paul Booth</i>	
	b) [REDACTED]	Information	<i>Paul Booth</i>	
	c) [REDACTED]	Information	<i>Paul Booth</i>	
	d) Business Case	& Decision		
	e) M&G – verbal update	Decision	<i>David Allison</i>	
		Information	<i>Julie Gilhespie</i>	
	7. Key Investors	Information	John McNicholas	9.5
	a) [REDACTED]		<i>David Allison</i>	
	b) [REDACTED]		<i>John McNicholas</i>	
	c) [REDACTED]		<i>David Allison</i>	
	d) [REDACTED]		<i>John McNicholas</i>	
	e) [REDACTED]		<i>Paul Booth</i>	
	8. Committee and Group Reports	Information	Ben Houchen	
	a) Audit & Risk including AAL from Mazaars	Decision	<i>John Baker</i>	9.6
	b) Business & Innovation	Information	<i>Paul Booth</i>	9.7
	c) Planning & Infrastructure including Master Plan update		<i>Philip Leech</i>	
	d) Energy & Utilities	Decision	<i>David Smith</i>	9.8
	e) Search & Remuneration		<i>Jane Turner</i>	
	9. AOB, including:		Ben Houchen	
	a) Report on South Gare	Information	<i>Amanda Skelton</i>	9.9
	b) Communications update	Information	<i>Graham Robb</i>	9.10
	c) Forward Programme	Information	[REDACTED]	9.11
4.30pm	Meeting closes			

Future Meetings			
No.	Date	Time	Location
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