

South Tees Development Corporation
Board Meeting
3rd meeting
29th November 2017
2-4pm, Conference Theatre, SSI Site Offices, Redcar, TS10 5QW



Agenda

Time	Item	Lead	Papers
2pm	1. Welcome & Introductions	Ben Houchen	
	2. Quorum	Ben Houchen	
	3. Declaration of conflicts of Interest	Ben Houchen	
	4. Minutes and actions from last Board meeting	Ben Houchen	3.1 & 3.2
	5. Chairs update	Ben Houchen	
	6. CEO update – including Appendices A,B,C,	Jonathan Bretherton	3.3
	7. Programme Delivery Report	John McNicholas	3.4
	8. Finance Report	Julie Gilhespie	3.5
	9. Specific Business:		
	a) [Redacted]	Jonathan Bretherton	3.6
	b) Resolution on CPO	Jonathan Bretherton	3.7
	c) Sembcorp MOU for approval – Appendix D	Jonathan Bretherton	3.8
	10. Committee & Group Reports:		
	a) Business & Innovation	Paul Booth	
	b) Negotiating Advisory	Sue Jeffrey	
	c) Masterplanning & Infrastructure	Philip Leech	
	d) Search & Remuneration	Jane Turner	
	e) Communications (including agreeing statements to issue after the meeting)	Graham Robb	
	11. Governance Reports and approvals:		
	a) Staff Structure	Jonathan Bretherton	3.9
	b) Terms of Reference – Search & Remuneration Committee/Masterplanning & Infrastructure Group	[Redacted]	3.10
	12. AOB	Ben Houchen	
4pm	Meeting closes		

Future Meetings:

4	24/1/18	2-4pm	Conference Theatre, TMO, Redcar, TS10 5QW
5	21/3/18	2-4pm	Conference Theatre, TMO, Redcar, TS10 5QW