


**South Tees Development Corporation
Board Meeting
2nd meeting
29nd September 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	2.1 & 2.2
	5. Chairs update	Ben Houchen	
	6. CEO update	Jonathan Bretherton	2.3
	7. Programme Delivery Report	John McNicholas	2.4
	8. Finance Report (including presentation of Finance Model)	Julie Gilhespie	2.5
	9. Specific Business: a) CPO presentation & paper b) Summary Master Plan	Toni Weston John McNicholas	2.6 2.7
	10. Committee & Group Reports: a) Business & Innovation b) Negotiating Advisory c) Masterplanning & Infrastructure d) Communications (including agreeing statements to issue after the meeting)	John McNicholas Sue Jeffrey Philip Leech Graham Robb	2.8 2.9 2.10
	11. Governance Reports and approvals: a) Financial Delegations b) Committees and Groups c) Teesside Pension Scheme membership d) CEO Appointment	Julie Gilhespie  Julie Gilhespie Julie Gilhespie	2.11 2.12 2.13
	12. AOB	Ben Houchen	
4pm	Meeting closes		

Future Meetings:

3	26/10/17	2-4pm	Conference Theatre, TMO, Redcar, TS10 5QW
4	30/11/17	2-4pm	Conference Theatre, TMO, Redcar, TS10 5QW
5	25/1/18	2-4pm	Conference Theatre, TMO, Redcar, TS10 5QW
6	22/3/18	2-4pm	Conference Theatre, TMO, Redcar, TS10 5QW