


**South Tees Development Corporation  
Board Meeting  
6th meeting  
30th May 2018  
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 meeting and Extraordinary meeting  | Ben Houchen   | 6.1 & 6.2<br>Ex1.1          |
|        | 5. Chairs update  | Ben Houchen   |                             |
|        | 6. CEO update   | Jonathan Bretherton   | Verbal                      |
|        | 7. Programme Delivery Report  | John McNicholas   | 6.3                         |
|        | 8. Finance Report   | Julie Gilhespie   | 6.4                         |
|        | 9. Items for approval:<br>a) Transition Plan<br>b) Thai Banks Deal<br>c) Tata Land Deal<br>d) Risk Assessment paper for 3 projects at 9a-c<br>e) Financial approvals (tenders and contracts)                              | Julie Gilhespie<br>Jonathan Bretherton<br>Jonathan Bretherton<br>Jonathan Bretherton<br>Julie Gilhespie | 6.5<br>Verbal<br>6.6<br>6.7 |
|        | 10. Governance Approvals:<br>a) Revisions to Constitution and Appendices  |                     | 6.8                         |
|        | 11. Committee & Group Reports:<br>a) Audit & Risk<br>b) Business & Innovation<br>c) Planning & Infrastructure<br>d) Search & Remuneration<br>e) Communications (including agreeing statements to issue after the meeting) | Colin Fyfe<br>Paul Booth<br>Philip Leech<br>Jane Turner<br>Graham Robb                                  | 6.9<br>6.10<br>6.11         |
|        | 12. AOB   | Ben Houchen   |                             |
| 4.30pm | Meeting closes  |   |                             |

**Future Meetings:**

|    |          |          |   |
|----|----------|----------|---|
| 7  | 25/7/18  | 2-4.30pm | Conference Theatre, TMO, Redcar, TS10 5QW |
| 8  | 26/9/18  | 2-4.30pm | Conference Theatre, TMO, Redcar, TS10 5QW |
| 9  | 28/11/18 | 2-4.30pm | Conference Theatre, TMO, Redcar, TS10 5QW |
| 10 | 30/1/19  | 2-4.30pm | Conference Theatre, TMO, Redcar, TS10 5QW |

|    |         |          |   |
|----|---------|----------|---|
| 11 | 27/3/19 | 2-4.30pm | Conference Theatre, TMO, Redcar, TS10 5QW |
|----|---------|----------|---|