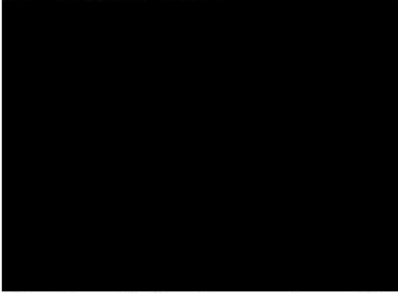






South Tees Development Corporation
Board Meeting
30th January 2019, 2.00pm-4.30pm
Conference Room 1, Teesside Management Offices, Redcar, TS10 5QW



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 November meeting and Extraordinary meeting 1.19		Ben Houchen	10.1 & 10.2 and 10.1a & 10.2a
	5. Chair's update	Information	Ben Houchen	
	6. Priority projects and issues: a) Business Case b) CPO c) Thai Banks/SSI d) Official Receiver e) Tata Steel	Information/Decision Information Information Information Information	Paul Booth <i>David Allison</i> Paul Booth Paul Booth Paul Booth David Allison	10.3 Verbal Verbal Verbal Verbal
	7. Key Investors  i) Tees Valley Energy from Waste Facility j) Clean Gas Project	Information	Paul Booth <i>David Allison</i> John McNicholas David Allison John McNicholas Philip Leech David Allison John McNicholas David Allison John McNicholas John McNicholas	10.4
	8. 	Information		10.5
	9. Committee and Group Reports a) Audit & Risk b) Business & Innovation c) Planning & Infrastructure including Master Plan update d) Design Guidelines e) Energy & Utilities f) Search & Remuneration	Information Information Information Information Information Information	Ben Houchen <i>John Baker</i> Paul Booth Philip Leech Philip Leech David Smith Jane Turner	10.6 10.7
	10. AOB, including: a) Terms of Reference for EUT&F & DGT&F b) Communications update c) Forward Programme	Decision Information Information	Ben Houchen  John Baker 	10.8 10.9 10.10
4.30pm	Meeting closes			

Future Meetings			
No.	Date	Time	Location
11	27 March 2019	2.00pm-4.30pm	Conference Rm 1, TMO, Redcar, TS10 5QW
12	29 May 2019	2.00pm-4.30pm	Conference Rm 1, TMO, Redcar, TS10 5QW
13	31 July 2019	2.00pm-4.30pm	Conference Rm 1, TMO, Redcar, TS10 5QW
14	25 September 2019	2.00pm-4.30pm	Conference Rm 1, TMO, Redcar, TS10 5QW
15	27 November 2019	2.00pm-4.30pm	Conference Rm 1, TMO, Redcar, TS10 5QW
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