

Date: Friday 22nd July 2022, at 10.00am

Venue: Teesside Airport Business Suite, Teesside International Airport, Darlington DL2 1NJ

Membership:

Mayor Ben Houchen (Tees Valley Mayor)
Councillor Jonathan Dulston (Leader of Darlington Borough Council)
Councillor Shane Moore (Leader of Hartlepool Borough Council)
Mayor Andy Preston (Mayor of Middlesbrough)
Councillor Mary Lanigan (Leader of Redcar and Cleveland Borough Council)
Councillor Bob Cook (Leader of Stockton-On-Tees Borough Council)
Siobhan McArdle (Chair of Tees Valley Local Enterprise Partnership)

Associate Membership:

Kate Roe (Member of Tees Valley Local Enterprise Partnership)
Professor Paul Croney (Member of Tees Valley Local Enterprise Partnership)
Matthew Ord (Member of Tees Valley Local Enterprise Partnership)
Brenda McLeish (Member of Tees Valley Local Enterprise Partnership)
Mark South (Member of Tees Valley Local Enterprise Partnership)
Annabel Turpin (Member of Tees Valley Local Enterprise Partnership)
Joanna Murphy (Member of Tees Valley Local Enterprise Partnership)
Andrew Fulton (Member of Tees Valley Local Enterprise Partnership)
Stephen Gill (Member of Tees Valley Local Enterprise Partnership)
Steph Carter-Smith (Member of Tees Valley Local Enterprise Partnership)
Yasmin Khan (Member of Tees Valley Local Enterprise Partnership)
Graeme Mallows (Member of Tees Valley Local Enterprise Partnership)
Jane Reynolds (Observer – Business Representatives Group)

AGENDA
ANNUAL GENERAL MEETING

- 1. Apologies for Absence**
- 2. Declarations of Interest**
Attached
- 3. Governance & Appointments**
Attached

AGENDA
BUSINESS MEETING

- 4. Minutes**
Minutes of the meeting held on 11th March, 2022 for confirmation
- 5. Tees Valley Mayor's Update**
Attached
- 6. Overview & Scrutiny Committee Annual Report**
Attached
- 7. Investment Plan Refresh**
Attached
- 8. Quarter 4 Budget Report & Medium-Term Financial Plan Update**
Attached
- 9. Employment and Skills Strategy**
Attached
- 10. Treasury Management Outturn Report 2021/22**
Attached

11 Investment for Adult Skills including Adult Education Budget

Under the terms of paragraph 3 of schedule 12a Local Government Act 1972, the appendices to this report are not for publication.

12 Date and time of next meeting

Friday 30th September 2022 at 10am

Members of the Public - Rights to Attend Meeting

With the exception of any item identified above as containing exempt or confidential information under the Local Government Act 1972 Section 100A(4), members of the public are entitled to attend this meeting and/or have access to the agenda papers.

Persons wishing to obtain any further information on this meeting or for details of access to the meeting for disabled people, please contact: James Grant, Governance Manager - james.grant@teesvalley-ca.gov.uk