

SOUTH TEES DEVELOPMENT CORPORATION (STDC) BOARD

Date: 7th July 2022

Time: 9am

Location: Teesworks Skills Academy, Off Eston Road, Middlesbrough

Attendees:		Apologies:
Ben Houchen (Chair)	Tees Valley Mayor	Mayor Andy Preston – Mayor of Middlesbrough
Mieka Smiles	Deputy Mayor of Middlesbrough	Jacob Young
Mary Lannigan	Leader, RCBC	
Graham Robb	Recognition PR	
David Smith	Energy Networks UK	
Neil Schneider	Independent Member	
Julie Gilhespie	TVCA, STDC Group	
Gary Macdonald	TVCA, STDC Group	
John McNicholas	STDC	
John Sampson,	MD RCBC	
Tom Smyth	BEIS, Interim Government Representative	
Chris Harrison	JV Partner	
Sally Henry (Secretariat)	TVCA Governance	

No.	Agenda Item	Summary of Discussion	Actions Required	Responsibility
1.	Welcome and introductions	The Chair welcomed everyone to the meeting.		
2.	Apologies for Absence	Apologies were given as noted above.		
3.	Declarations of Interest	There were no interests declared.		
4.	Governance & Appointments	<p>The Board was invited to:-</p> <ul style="list-style-type: none"> • agree the appointment laid out in the papers; • agree the members allowance scheme for 2022-23; • note that the Monitoring Officer has reviewed the Constitution and has not proposed any amendments. <p>Resolved that the content of the Governance & Appointments report was agreed.</p>		
5.	Minutes from previous meeting	<p>The Board reviewed the minutes of the meeting held on 24th March, 2022.</p> <p>Minutes of the meeting held on 24th March were agreed.</p>		
6.	Chairs Update	<p>The Chair provided the Board with a verbal update.</p> <p>On behalf of the Board, The Chair thanked all staff involved in completing the SeAH Wind deal.</p>		

		<p>He also passed on his thanks to Redcar & Cleveland Council, specifically all involved in the Planning Department.</p> <p>He stressed the importance of the deal to the area as a whole.</p> <p>He also thanked Government Departments for their support during negotiations.</p>		
7	Group CEO Update	<p>A report was provided giving an update on key activity within STDC since the last meeting.</p> <p>Resolved that the content of the report was noted.</p>		
8	Finance Update	<p>The Board were provided a report which gave an update on financial performance for the 12 months to 31 March 2022 compared to the previous and the forecast position for 2022/23.</p> <p>Gary Macdonald advised the Board that table 1 in the report is a Forecast, not actual financial performance as stated in the report and that the Government Offshore Wind £20m is still subject to final Government sign off processes and approval.</p> <p>The Board were advised that work is ahead of schedule and on budget to deliver the required projects across the site.</p> <p>Resolved that the content of the report was noted.</p>		
		<p>The Chair passed a motion to exclude press and public at this stage of the meeting so the Board could discuss matters of a Confidential nature. This was seconded by David Smith.</p>		

9	Keep Safe Update 1st November 2021 to 31st May 2022	The Board was provided with an update on the Keep Safe activities on site.		
10.	Freeport Director Report	A report provided by the Freeport Director was circulated which provided the Board with an update.		
11	SeAH Wind Inward Investment	Board were provided with an overview of the SeAh Wind investment.		
13.	Date & Time of Next Meeting	Thursday 16th June, 2022 at 2pm		