



Veritau Tees Valley Limited

Virtual Meeting of the Board of Directors

1.00pm 13 December 2022

AGENDA

Attendees

Richard Smith (RS)

Max Thomas (MT)

Phil Winstanley (PW) - chair

Justin Weston (JW)

- 1 Apologies, preliminaries, introductions and announcements
- 2 Declarations of interests
- 3 Minutes of the meeting held on 13 July 2022 - *attached*
- 4 Update on outstanding actions – *verbal update*
- 5 2022/23 finance and performance update report – *attached*
- 6 Professional subscriptions - *attached*
- 7 Any other urgent business

Date of Next Meeting – TBC