

Business Board on Monday, 2 June 2025 at 1.00pm

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

Item	Time	Session	Speakers
1.	13:00-13:10	Welcome and Introductions	Siobhan McArdle
2.		Apologies for Absence To receive any apologies for absence.	All
3.		Declarations of Interest To review members’, register of interests and declare any interests for this meeting.	All
4.		Minutes of the last meeting To approve the minutes of the meeting held on 7 April 2025 as accurate record.	All
5.	13:10-13:40	Tees Valley Mayor - Questions The Tees Valley Mayor will be in attendance to receive questions of the Board.	Ben Houchen
6.	13:40-14:20	Business Board – Governance Review To discuss: - Terms of Reference Review - Recruitment Process - Chair Appointments - Strategic Action Group Roles and Responsibilities - Board Resourcing - 25/26 Meeting Schedule	All
14:20 - 14:30		Break	
	14:30 to 15:50	Business Board – Governance Review Continuation of item 6.	All
7.	15:50-16:00	Any Other Business	
8.	Date of Next Meeting: To be agreed		