

Business Board on Monday, 7 April 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 27 January 2025 as accurate record.	All
5.	13:10-13:15	Chair's Update To receive an update from the Chair of the Business Board.	Siobhan McArdle
6.	13:15-13:55	Business Solutions To receive an update from the interim Director of Business Solutions and the interim Head of Business Solutions.	Sarah Walker / Charlie Kemp
7.	14:00 – 14:20	Transport: CRSTS2 To receive an update from the Interim Chief Executive on the Transport Programme.	Tom Bryant
14:20 - 14:30		Break	

8.	14:30 to 15:30	Strategic Action Group Update • Progress to date • Key challenges • Priority actions for the next 2 months Strategic Action Groups: • Inclusive Economy • Inward Investment • Business Growth • Education, Employment & Skills • Clean, Green Growth • Science, Innovation & Technology • Creative Economy • Digital Economy • Transport and Infrastructure	Business Board Leads
9.	15:30-15:55	Tees Valley Mayor The Tees Valley Mayor will be in attendance to receive questions from the board.	Ben Houchen
10.	15:55-16:00	Any Other Business	
11.	Date of Next Meeting: Monday, 2 June 2025		