

TYNE AND WEAR ECONOMIC DEVELOPMENT JOINT COMMITTEE

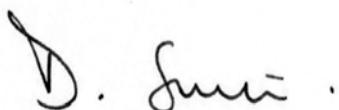
Dave Smith,
Secretary to the Joint Committee,
P.O. Box 100,
Civic Centre,
Sunderland,
SR2 7DN.

Miss K.L. Cuthbert
5617881
0191 561 7881
KLC/PG
17th June, 2009

Dear Councillor,

You are invited to attend the Annual Meeting of the Tyne and Wear Economic Development Joint Committee to be held in the Board Room at the Company Offices of the Tyne and Wear Development Company Limited, Investor House, Colima Avenue, Sunderland Enterprise Park, Sunderland on Thursday, 25th June, 2009 at 1.15 p.m. or at the conclusion of the meeting of the Board of Directors Company, when it is proposed to transact the business set out below.

Yours sincerely,



Dave Smith,
Secretary to the Joint Committee.

AGENDA

PART I

ITEM	PAGE
1. Appointment of Chairman	
2. Apologies for Absence	
3. Appointment of Vice-Chairman	

4.	Minutes of the Meeting of the Joint Committee held on 5th March, 2009 Part I	1
	(Copy herewith).	
5.	Membership of the Joint Committee 2009/2010	5
	Report of the Secretary to the Joint Committee (copy herewith).	
6.	Date, Time and Venue of Future Meetings 2009/2010	7
	Report of the Secretary to the Joint Committee (copy herewith).	
7.	Internal Audit Annual Report 2008/2009	9
	Report of the Treasurer (copy herewith).	
8.	Annual Review of Effectiveness of Internal Audit	13
	Report of the Treasurer (copy herewith).	
9.	Statement Reporting Reviews and Internal Control and Internal Financial Controls for 2008/2009	17
	Report of the Treasurer (copy herewith).	
10.	Annual Return and Accounts 2008/2009 (Subject to Audit)	23
	Report of the Treasurer (copy herewith).	

Note:-

Local Government (Access to Information) (Variation) Order 2006

The business contained in Part II of the Agenda is not for publication as the Committee is considered likely to exclude the public during consideration thereof as it involves a likely disclosure of exempt information relating to the financial or business affairs of particular person (including the Authority holding that information). (Local Government Act 1972, Schedule 12A, Part I, Paragraph 3).

PART II

11.	Minutes of the Meeting of the Joint Committee held on 5th March, 2009, Part II	53
	(Copy herewith).	

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| 12. | Schedule of Grants and Commitments agreed up to 31st May, 2009 | 57 |
| | Report of the Treasurer (copy herewith). | |
| 13. | Joint Committee Loans and Grants Update | 61 |
| | Report of the Treasurer (copy herewith). | |