

## TYNE AND WEAR ECONOMIC DEVELOPMENT JOINT COMMITTEE

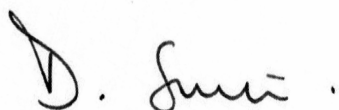
Dave Smith,  
Secretary to the Joint Committee,  
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Civic Centre,  
Sunderland,  
SR2 7DN.

Miss K.L. Cuthbert  
5617881  
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KLC/PG  
3<sup>rd</sup> November, 2009

Dear Councillor,

You are invited to attend the 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, 12<sup>th</sup> November, 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. <b>Apologies for Absence</b>	
2. <b>Declarations of Interest</b>	
3. <b>Minutes of the Meeting of the Joint Committee held on 25<sup>th</sup> June, 2009, Part I</b>	1

4.	<b>Membership of the Joint Committee 2009/2010</b>	5
	Report of the Secretary (copy herewith).	
5.	<b>Internal Audit Annual Report 2008/2009</b>	7
	Report of the Treasurer (copy herewith).	
6.	<b>Annual Review of the Effectiveness of Internal Audit</b>	11
	Report of the Treasurer (copy herewith).	
7.	<b>Audited Statement of Accounts 2008/2009</b>	15
	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The business contained in Part II of the Agenda is not for publication as the Committee is considered likely to exclude the public during consideration thereof as it involves a likely disclosure of exempt information relating to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**

8.	<b>Minutes of the Meeting of the Joint Committee held on 25<sup>th</sup> June, 2009, Part II</b>	43
	(Copy herewith).	
9.	<b>Schedule of Grants and Commitments agreed up to 31<sup>st</sup> October, 2009</b>	45
	Report of the Treasurer (copy herewith).	
10.	<b>Joint Committee Loans and Grants Update</b>	49
	Report of the Treasurer (copy herewith).	
11.	<b>Financial Assistance to Company Investing in Tyne and Wear</b>	51
	Report of the Company Manager (copy herewith).	
12.	<b>Financial Assistance Update Report</b>	55
	Report of the Company Manager (copy herewith).	