

TYNE AND WEAR ECONOMIC DEVELOPMENT JOINT COMMITTEE

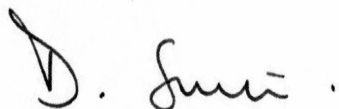
D. Smith,
Secretary to the Joint Committee,
P.O. Box 100,
Civic Centre,
Sunderland,
SR2 7DN.

Miss K.L. Cuthbert
561 7881
0191 561 7881
KLC/PG
10th March, 2010

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, 18th March, 2010 at 1.30 p.m. or at the conclusion of the meeting of the Board of Directors (Land) 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. Apologies for Absence	
2. Declarations of Interest	
3. Minutes of the Meeting of the Joint Committee held on 12th November, 2009, Part I	1

(Copy herewith).

4.	Retirement of the Finance Officer	5
	Report of the Secretary to the Joint Committee (copy herewith).	
5.	Date, Time and Venue of Future Meetings 2010/2011	7
	Report of the Secretary to the Joint Committee (copy herewith).	
6.	Internal Audit Operational Plan 2010/2011	9
	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The business contained in Part II of the Agenda is not for publication as the Committee is considered likely to exclude the public during consideration thereof as it involves a likely disclosure of exempt information relating to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

7.	Minutes of the Meeting of the Joint Committee held on 12th November, 2009, Part II	15
	(Copy herewith).	
8.	Schedule of Grants and Commitments agreed up to 28th February, 2009	17
	Report of the Treasurer to the Joint Committee (copy herewith).	
9.	Loans and Grants Update	21
	Report of the Treasurer to the Joint Committee (copy herewith).	