

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
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KLC/PG
19th June, 2008

Dear Councillor,

You are invited to attend the re-convened 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 **Friday, 27th June, 2008** at **10.30 a.m.**

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 6th March, 2008, Part I	1
	(Copy herewith).	
5.	Membership of the Joint Committee 2008/2009	3
	Report of the Secretary to the Joint Committee (copy herewith).	
6.	Date, Time and Venue of Future Meetings 2009/2010	5
	Report of the Secretary to the Joint Committee (copy herewith).	
7.	Annual Review of Effectiveness of Internal Audit Services	7
	Report of the Treasurer (copy herewith).	
8.	Annual Governance Statement for 2007/2008	11
	Report of the Treasurer (copy herewith).	
9.	Annual Return and Accounts 2007/2008 (Subject to Audit)	17
	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The business contained in Part II of the Agenda is not for publication as the Committee is considered likely to exclude the public during consideration thereof as it involves a likely disclosure of exempt information relating to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

10.	Minutes of the Meeting of the Joint Committee held on 6th March, 2008, Part II	47
	(Copy herewith).	

11.	Schedule of Grants and Commitments agreed up to 31st May, 2008	49
	Report of the Treasurer to the Joint Committee (copy herewith).	
12.	Joint Committee Loans and Grants Update	53
	Report of the Treasurer (copy herewith).	
13.	Financial Assistance to Companies Investing in Tyne and Wear	55
	Report of the Company Manager (copy herewith).	