

## Leadership Board, 29 November 2022

### Decisions - Notification

**Please Note:** In accordance with the Constitution of the Combined Authority, key decisions will not be implemented pending any call-in.

**Date of Publication: 1 December 2022**

Any valid requests for call-in must be received by the Monitoring Officer by 5pm, Friday 9 December 2022.

Agenda item	Decision	Contact Officer
3. Minutes of the Previous Meeting held on 4 October 2022	That the minutes be approved as a correct record.	Toby Ord Strategy and Democratic Services Assistant <a href="mailto:toby.ord@northeastca.gov.uk">toby.ord@northeastca.gov.uk</a>
4. Announcements from the Chair and/or the Head of Paid Service	N/A.	Beverley Poulter Lead Policy Officer <a href="mailto:Beverley.poulter@sunderland.gov.uk">Beverley.poulter@sunderland.gov.uk</a>

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5. Chair's Thematic Portfolio Update	That the update be noted.	Beverley Poulter Lead Policy Officer <a href="mailto:Beverley.poulter@sunderland.gov.uk">Beverley.poulter@sunderland.gov.uk</a>
6. Economic Development and Digital Thematic Portfolio Update	That the report be noted.	Rory Sherwood-Parkin Senior Economic Policy Manager <a href="mailto:rory.sherwood-parkin@southtyneside.gov.uk">rory.sherwood-parkin@southtyneside.gov.uk</a>
7. Finance, Skills, and Employability Thematic Portfolio Update	That the report be noted.	Graham Wood Economic Development Manager <a href="mailto:graham.wood@durham.gov.uk">graham.wood@durham.gov.uk</a> John Tindale Employability Manager <a href="mailto:john.tindale@durham.gov.uk">john.tindale@durham.gov.uk</a>
8. Transport Thematic Lead Portfolio Update	That the report be noted.	Stuart Corker Transport Planning Team Leader <a href="mailto:stuartcorker@gateshead.gov.uk">stuartcorker@gateshead.gov.uk</a>
9. Treasury Management Mid-Year Update	That the report be noted.	Eleanor Goodman Finance Manager – NECA <a href="mailto:Eleanor.goodman@northeastca.gov.uk">Eleanor.goodman@northeastca.gov.uk</a> 0191 433 3860

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10. NECA Budget 2023/24	That the report be noted.	Eleanor Goodman Finance Manager – NECA <a href="mailto:Eleanor.goodman@northeastca.gov.uk">Eleanor.goodman@northeastca.gov.uk</a> 0191 433 3860
11. Audit Completion Report 2021/22	That the report be deferred till the next meeting.	Jim Dafter Senior Manager – Mazars jim.dafter@mazars.co.uk
12. Statement of Accounts 2021/22	That the report be noted.	Eleanor Goodman Finance Manager – NECA <a href="mailto:Eleanor.goodman@northeastca.gov.uk">Eleanor.goodman@northeastca.gov.uk</a> 0191 433 3860
13. Date and Time of Next Meeting	24 January 2023, 2.00pm – noted.	Toby Ord Strategy and Democratic Services Assistant <a href="mailto:toby.ord@northeastca.gov.uk">toby.ord@northeastca.gov.uk</a>