

**SHAREHOLDER COMMITTEE**  
**TUESDAY, 7 MAY 2024 AT 3.00 PM**  
**CIVIC CENTRE, RIDLEY STREET, REDCAR, YORKSHIRE, TS10 1TD**



**CONTACT**

Ms Sarah Connolly  
01642 444414  
Friday, 26 April 2024

**CIRCULATION**

Councillors C Massey (Chair), G Nightingale and J Symon  
All Members of the Council (for information)  
Managing Director (Head of Paid Service)  
The Press [except for Confidential item(s)]

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**A G E N D A**

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	<u>Pages</u>
1. Apologies for Absence	
2. Declarations of Interest	
3. Veritau Tees Valley Limited - Finance and Performance Update	2 - 51
Please note that appendices to this report are not public documents as they contain exempt information. Before any discussion on the detail of the appendices, the press and public will be excluded from the meeting.	
4. Proposed Changes to Veritau Structure	52 - 72
Please note that appendix to this report is not a public document as it contains exempt information. Before any discussion on the detail of the appendix, the press and public will be excluded from the meeting.	
5. Exclusion of the Press and Public.	
To consider passing a resolution excluding the press and public from the meeting on the grounds that the following items contains exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended).	
6. Cygnet Family Law	73 - 80