



Leadership Board, 1 March 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: 3 March 2022

Any valid requests for call-in must be received by the Monitoring Officer by 5pm, Friday 11 March 2022.

Agenda item	Decision	Contact Officer
3. Minutes of the previous meeting	Approved as a correct record.	Toby Ord Strategy and Democratic Services Assistant toby.ord@northeastca.gov.uk
4. Announcements from the Chair and/or Head of Paid Service	That the announcements be noted.	Beverley Poulter Lead Policy Officer Beverley.poulter@sunderland.gov.uk

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5. Chair's Update	That the update be noted.	Beverley Poulter Lead Policy Officer Beverley.poulter@sunderland.gov.uk
6. Finance, Skills and Employability Thematic Portfolio Update	That the update be tabled and delivered at the next meeting.	Graham Wood Economic Development Manager graham.wood@durham.gov.uk John Tindale Employability Manager john.tindale@durham.gov.uk
7. Decision to Opt-in to the National Scheme for Auditor Appointments Managed by Public Sector Audit Appointments (PSAA)	That (a) the report be noted and (b) it be agreed that the PSAA invitation to opt into the sector-led option for the appointment of external auditors for five financial years commencing 1 April 2023 is accepted.	Eleanor Goodman Finance Manager eleanor.goodman@northeastca.gov.uk
8. Digital Exclusion in the North East	That the report be noted.	Michelle Rainbow Skills Director, North East LEP Michelle.Rainbow@nelep.co.uk

Agenda item	Decision	Contact Officer
9. Date and Time of Next Meeting	7 June 2022, 2.00pm – noted.	Toby Ord Strategy and Democratic Services Assistant toby.ord@northeastca.gov.uk