

FREEPORT EAST SHADOW BOARD MEETING
Friday 03 September 2021
11:00-13:00 – Zoom meeting

Apologies:

1	Welcome and introductions	GK
2	Minutes of the last meeting	GK
3	Declarations of interest	All
4	Timelines update – OBC and FBC plus designation	MT
5	Revenue funding – latest statement of account -	PW
6	Capital Seed funding – summary of minimum, central and unrestricted asks	MT
7	Outline Business Case – overview and feedback	MC
8	Governance – proposed members of company	PD
9	Management Board – summary of proposed resources	MT
10	Tax Sites – any variations from bid submission	MT
11	Customs & Security – overview of position	PD
12	Any Other Business	All