

**FREEPORT EAST SHADOW SUPERVISORY BOARD MEETING**  
**Tuesday, 12 July 2022**  
**11:30 – 13:30 VIA ZOOM**

**Apologies:** Paul Wood

<b>1</b>	Welcome and introductions	GK
<b>2</b>	Minutes of the last meeting – 20 May 2022	GK
<b>3</b>	Declarations of interest	All
<b>4</b>	Freeport East Incorporation update - Draft Articles of Association - Draft Members Agreement	Peter Ware (Browne Jacobson)
<b>5</b>	Full Business Case update - Draft Critical Actions	MT/MC
<b>6</b>	Tax Site Updates	MT/EA
<b>7</b>	Update on Recruitment of Chief Executive	GK/MT
<b>8</b>	Any Other Business	All
<b>9</b>	Confidential Item: Recruitment of Chair	GK