

**FREEPORT EAST SHADOW SUPERVISORY BOARD MEETING**  
**Wednesday 16 February 2022**  
**14:00-16:00 – Zoom meeting**

**Apologies:**

|           |  |           |
|-----------|--|-----------|
| <b>1</b>  | Welcome and introductions                                      | GK        |
| <b>2</b>  | Minutes of the last meeting – 10 December                      | GK        |
| <b>3</b>  | Declarations of interest                                       | All       |
| <b>4</b>  | Full Business Case update                                      | MT/<br>MC |
| <b>5</b>  | Freeport East Financing Update                                 | BM        |
| <b>6</b>  | Bathside Bay viability update                                  | MT/<br>MC |
| <b>7</b>  | Governance & Incorporation – Freeport East Limited             | CB        |
| <b>8</b>  | Recruitment - permanent Chair & Chief Executive                | MT        |
| <b>9</b>  | Capacity Funding – Latest Budget Statement                     | PW        |
| <b>10</b> | Any Other Business<br>- DIT Engagement/ HMT Connect Event (MT) | All       |