

FREEPORT EAST SHADOW SUPERVISORY BOARD MEETING
Friday, 26 August 2022
10:00 – 12:00 VIA ZOOM

1	Welcome and introductions	GK
2	Apologies for Absence	GK
3	Minutes of the last meeting – 12 July 2022	GK
4	Declarations of interest	All
5	Freeport East Incorporation - Approval of Articles of Association - Approval of Members Agreement - Nomination of Company Directors	Peter Ware (Browne Jacobson)
6	Full Business Case update - Update on Critical Actions	MT
7	Update on Draft MoU and Draft Performance Management Framework	PW
8	Tax Site Updates	MT/EA
9	Update on Recruitment	GK/MT
10	Capacity Funding – Latest Budget Statement	BM
11	Any Other Business	All