

AGENDA

FREEPORT EAST SUPERVISORY BOARD MEETING

Wednesday, 19 April 2023

11:00 – 1:00 pm

Deben Conference Room, East Suffolk Council, East Suffolk House, Riduna Park,
Station Road, Melton, Suffolk, IP12 1RT

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| 1 | Welcome and introductions (S) | ML |
| 2 | Apologies for Absence (S) | ML |
| 3 | Minutes of the last meeting – 22 February 2023 (S) | ML |
| 4 | Declarations of interest (S) | All |
| 5 | CEO Update (inc site progress, risk review, retained rates, comms) | SB |
| 6 | Company Secretary and Board Support (<i>to Note</i>) | MF |
| 7 | Company Policies (<i>to Approve</i>) | SB |
| 8 | Freeport East 23/24 Business Plan (<i>to Approve</i>) | SB |
| 9 | Allocation of Forward Funding (<i>to Approve</i>) | SB |
| 10 | Update on MoU Milestones (<i>to Note</i>) | MF |
| 11 | Finance Update (S) | LR/SB |
| 12 | Any Other Business (S) Vice Chair | All ML |
| 13 | Date of Next Meeting – Thursday, 22 nd June 2:00 pm – 4:00pm Harwich venue tbc. | |

(S) = Standard Agenda Item