

FREEPORT EAST SUPERVISORY BOARD MEETING
Monday, 22 January 2024
2:00 – 4:00 pm
Innovation Centre, Knowledge Gateway, Colchester

AGENDA

1	Welcome and introductions (S)	ML
2	Apologies for Absence (S)	ML
3	Minutes of the last meeting – 28 November 2023 (S)	ML
4	Declarations of Interest (S)	All
5	Risk Summary and Work Programme delivery update [confidential] (S)	MF
6	Update on Government Freeports Delivery Roadmap	SB
7	Update on DLUHC Delivery Plan and Tax Site Reliefs Extension	SB
Corporate Items		
8	Finance and Audit Committee Update (inc latest Budget) (S)	LR/RS
9	Delivery Priorities 2024/25	SB
10	Review Scheme of Delegation	MF
11	LEP Membership post 31 March 2024	MF
Freeport Delivery Items		
12	Freeport East Retained Rates Strategy (for approval)	SP/SB
13	Gateway14 Skills & Innovation Centre [confidential]	SP/SB
14	Overview of REA Green Transport Hub Strategy	SP/SB
15	Comms Update (S)	SB
16	Forward Plan (S)	MF
17	Any Other Business	All

Date of Next Meeting – Tuesday, 19th March 2:00 pm – 4:00pm