

AGENDA

FREEPORT EAST SUPERVISORY BOARD MEETING

Tuesday, 28 November 2023

2:00 – 4:00 pm

The Orwell Hotel, Hamilton Road, Felixstowe, Suffolk, IP11 7DX

1	Welcome and introductions (S)	ML
2	Apologies for Absence (S)	ML
3	Minutes of the last meeting – 26 September 2023 (S)	ML
4	Declarations of Interest (S)	All
5	Autumn Statement Update	SB
6	Risk Summary and Work Programme delivery update [confidential]	MF/SB
7	Update on MoU Milestones	MF
Corporate Items		
8	Finance and Audit Committee Update (inc latest Budget)	LR/RS
9	Review Board TORs	MF
Freeport Delivery Items		
10	Felixstowe Seed Capital Business Cases – for approval [confidential]	SB/SP
11	Retained Rates Strategy Update	SB/SP
12	Gateway 14 Innovation & Skills Centre Update	MSDC
13	Managing Government policy risk [confidential]	SB
14	Any Other Business (S)	All

Date of Next Meeting – Tuesday, 22nd January 2:00 pm – 4:00pm MS Teams.