

AGENDA

FREEPORT EAST SUPERVISORY BOARD MEETING

Thursday, 22 June 2023

2:00 – 4:00 pm

Harwich and Dovercourt Hub, 276 High Street, Harwich CO12 3PD

1	Welcome and introductions (S)	ML
2	Apologies for Absence (S)	ML
3	Minutes of the last meeting – 19 April 2023 (S)	ML
4	Declarations of Interest (S)	All
5	CEO Update (S) (Site progress, Comms, International Connections)	SB
Corporate Items		
6	For Approval: Finance & Audit Committee Terms of Reference	SB
7	Update on 23/24 Business Plan & Budget	SB
8	Finance Update (S)	LR/SB
9	For Approval: Whistleblowing Policy	SB
Freeport Delivery Items		
10	Update on DLUHC MoU and Delivery Milestones	SB
11	Update on Felixstowe Tax Site & Seed Capital proposal	HP
12	Update on Freeport East Green Hydrogen Hub	SB
13	Update on Freeport East Reception 27 th June	SB
14	Any Other Business (S)	All

AGENDA

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- 15** Date of Next Meeting – Tuesday, 26th September 2:00 pm – 4:00pm venue [Stowmarket].
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(S) = Standard Agenda Item