

**FREEPORT EAST SUPERVISORY BOARD MEETING**

**Tuesday, 19 March 2024**

**2:00 – 4:00 pm**

**AGENDA**

**Room: W1.16, University of Suffolk; Waterfront Building; 19 Neptune Quay,  
Ipswich; IP4 1QJ**

<b>1</b>	Welcome and introductions (S)	ML	
<b>2</b>	Apologies for Absence (S)	ML	
<b>3</b>	Minutes of the last meeting – 22 January 2024 (S) Action Log (S)	ML	
<b>4</b>	Declarations of Interest (S)	All	
<b>5</b>	Risk Summary and Work Programme Delivery update [confidential] (S)	MF	
<b>6</b>	Collaboration with other UK Freeports	SB	
<b>7</b>	Tax Site Extension Delivery Plan Framework – Next Steps	MF/SB	
<b>Corporate Items</b>			
<b>8</b>	Finance and Audit Committee Update [inc. latest budget and retained rates forecast for 24/25 based on NNDR1s] (S)	LR/RS	
<b>9</b>	24/25 Business Plan & Budget [for approval]	MF	
<b>Freeport Delivery Items</b>			
<b>10</b>	Retained Rates Strategy Final [for approval]	SB	
<b>11</b>	Gateway 14 SIC Funding Decision [for approval]	SP/SB	
<b>12</b>	Comms Update (S)	SB	
<b>13</b>	Forward Plan (S)	MF	
<b>14</b>	Remuneration and Nomination Committee [for approval]	ML/SB	
<b>15</b>	Any Other Business	All	

Date of Next Meeting – Tuesday, 21<sup>st</sup> May 2:00 pm – 4:00pm