

**FREEPORT EAST
SUPERVISORY BOARD MEETING
Tuesday, 21 May 2024
2:00 – 4:00 pm**

AGENDA

**Council Chamber, Ipswich Town Hall & Corn Exchange, King Street, Ipswich,
IP1 1DH**

1	Welcome and introductions (S)	ML
2	Apologies for Absence (S)	ML
3	Minutes of the last meeting – 21 May 2024 (S) Action Log (S)	ML
4	Declarations of Interest (S)	All
5	Risk Summary and Work Programme Delivery update [confidential] (S)	MF
6	Tax Site Extension Delivery Plan Framework – Update	SB
Corporate Items		
7	Finance and Audit Committee Update (S)	ML
8	Forecast on 23/24 Retained Rates Strategy and Interest Income	SP
9	Appointment of Auditors	MF
10	Staffing Update	MF
Freeport Delivery Items		
11	Inward Investment Update	SW/SB
12	Freeport East Funds Update	SP
13	Felixstowe / Harwich Ferry	SP
14	Comms Update (S)	SB
15	Forward Plan (S)	MF
16	Any Other Business	All

Date of Next Meeting – Thursday, 23rd July 2:00 pm – 4:00pm