

**FREEPORT EAST
SUPERVISORY BOARD MEETING
Tuesday, 23 July 2024
2:00 – 4:00 pm**

AGENDA

Board Room, RWE Galloper Wind Farm Operations & Maintenance Facility, Phoenix Road, Harwich, Essex, CO12 4GD

1	Welcome and introductions (S)	ML
2	Welcome from Ben Donald and Offshore Wind overview	RWE
3	Apologies for Absence (S)	ML
4	Minutes of the last meeting – 21 May 2024 (S) Action Log (S)	ML
5	Declarations of Interest (S)	All
6	New Government update	SB
7	General Freeport East Delivery Update	SB

Freeport Delivery Items

8	Harwich Inward Investment & Bathside Bay update	FPE
9	Freeport East Funds – for approval	SP
10	Comms Update (S)	SB
11	Forward Plan (S)	MF
12	Any Other Business	All

Date of Next Meeting – Thursday, 26th September 2:00 pm – 4:00pm