

**FREEPORT EAST
SUPERVISORY BOARD MEETING
Monday, 2nd March 2026
2:00 - 4:00 pm**

AGENDA

Freeport East, Large Meeting Room 2, Scandinavia House, Ground Floor,
Refinery Road, Parkeston, Harwich, CO12 4QG

1	Welcome and introductions (S)	ML
2	Apologies for Absence (S)	ML
3	Minutes of the last meeting – 25 November 2025 (S) Action Log (S) Annual General Meeting Minutes 30 Sept 2025 [Approval]	ML
4	Declarations of Interest (S)	All
5	Risk Summary & Work Programme delivery update (S) - Tax Site Update - Grant Programmes Update	MF
6	Government Policy Update (S) - Freeport Policy - Industrial Strategy - Devolution / LGR	SB
Corporate Items		
7	Remuneration and Nomination Committee Update [Revised ToRs for approval]	ML
8	Finance and Audit Committee Update (S) Inc. Financial Controls and Scheme of Delegation [for approval]	RS
9	Proposed business plan and 26/27 budget [for approval]	SB
10	Proposed Governance Implementation Plan [for approval] [inc. proposed changes to Members Consent Matters – for approval in principle]	MF
11	Annual review of corporate policies [for approval]: - Standards of Conduct - Procurement - Whistleblowing - Complaints	MF
Freeport Delivery Items		
12	Approach to UKREiIF	SB

13	fDi Intelligence Investment Impact Awards	SB
14	Comms Update (inc. upcoming events) (S)	SB
15	Forward Plan (S)	MF
16	Any Other Urgent Business (S)	ML

(S) = Standard Agenda Item

Date of Next Meeting: 20th April 2026 14:00-16:00pm