

## Agenda – Teesside Freeport Governance Board

Thursday 20<sup>th</sup> January 2022 at 2pm

Cavendish House, Teesdale Business Park, Stockton-On-Tees, TS17 6QY

### Membership:

Ben Houchen – Tees Valley Mayor  
 Mary Lanigan – Leader of Redcar & Cleveland Council  
 Jacob Young – Member of Parliament for Redcar  
 Siobhan McArdle – Chair of Tees Valley LEP  
 David Smith – STDC Board Member  
 Andrew Koss - Private landowner representative  
 Julie Gilhespie - Operator representative of Customs Zones and Tax Sites  
 Jerry Hopkinson – PD Ports  
 Gary Dawson – Port of Middlesbrough  
 Bill Scott – Port Clarence  
 Neil Etherington – Seaton Port  
 Shaun Casey – Redcar Bulk Terminal

No.	Agenda Item	Papers
1.	Apologies for Absence	
2.	Declarations of Interest	Attached
3.	Minutes of Previous Meeting	Attached
4.	Freeport Director's Update	Attached
5.	Workstream Update: Assurance & Compliance	Attached
6.	Workstream Update: Strategy & Accountability for Public Money	Attached
7.	Workstream Update: Innovation & Inward Investment	Attached
8.	Delivery Plan Update	Attached
9.	Risk Register  <i>CONFIDENTIAL: This item is not for publication by virtue of paragraph 3 of schedule 12A of the Local Government Act 1972</i>	Attached
10.	Any Other Business	
11.	Date and Time of Next Meeting: Thursday 16 <sup>th</sup> December at 2pm	

**Members of the Public - Rights to Attend Meeting**

With the exception of any item identified above as containing exempt or confidential information under the Local Government Act 1972 Section 100A(4), members of the public are entitled to attend this meeting and/or have access to the agenda papers.

Persons wishing to obtain any further information on this meeting or for details of access to the meeting for disabled people, please contact: Ruth Callaghan [ruth.callaghan@teesvalley-ca.gov.uk](mailto:ruth.callaghan@teesvalley-ca.gov.uk). Acting Governance and Business Support Manager.