

Agenda – Teesside Freeport Governance Board

Thursday 29th September 2022 at 2pm

Teesside Airport Business Suite, Teesside International Airport, Darlington DL2 1NJ

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
 Tom Fletcher – Department for Levelling Up, Housing and Communities (DLUHC) (observer)

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CONFIDENTIAL: This item is not for publication by virtue of paragraph 3 of schedule 12A of the Local Government Act 1972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.	Development of Workstreams	Attached
11.	Teesside Freeport Tax Site Management Policy	Attached
12.	Tees Valley Freeport Framework	Verbal
13.	Date and Time of Next Meeting: Thursday 17th November 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: Sally Henry Sally.Henry@teesvalley-ca.gov.uk