

Freeport (Shadow) Board
Microsoft Teams – 14.00
19-08-2021

Attendees
Members
Ben Houchen – Tees Valley Mayor
Mary Lanigan – Leader RCBC
Jacob Young - MP Redcar
David Smith - STDC Board Member
Julie Gilhespie - Operator of Primary Customs Zone
Andy Koss - Sembcorp
Bill Scott – Port Clarence
Gary Dawson – Port of Middlesbrough
John Sampson - RCBC
Shaun Casey - RBT
Officers
Nolan Gray - TVCA
Chris Beck - TVCA
Peter Judge – TVCA
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Apologies
Neil Etherington – Seaton Port
Jerry Hopkinson - PD Ports

No.	Agenda Item	Summary of Discussion	Actions Required	Responsibility
1.	Declarations of Interest	None		
2.	Minutes of Previous meeting	<p>The minutes of the previous meeting were circulated.</p> <p>Resolved that the minutes of the meeting held on 22nd July were agreed as a true record</p>		
3.	Freeport Director's Update	<p>A Paper was circulated providing an update on the progress of the Freeport since the last meeting.</p> <p>Resolved that the update is noted.</p>		
4.	Assurance & Compliance Workstream Update	<p>An update was provided from the Workstream Lead.</p> <p>Resolved that the update is noted.</p>		
5.	Strategy & Accountability for public money Workstream update	<p>An update was provided from the Workstream Lead.</p> <p>A discussion took place around the Primary custom zone. This is marked out as a very small area and it was questioned if this will be expanded at a later date. It was explained that the Primary custom zone must be fenced in it's entirety and therefore this has been established as an initial footprint with secondary sites to follow that will incur the same benefits as the primary site.</p> <p>Resolved that the update is noted.</p>		
6.	Innovation and Inward Investment Workstream update	<p>An update was provided from the Workstream Lead.</p> <p>Members questioned the detail behind the 5G trial. It was explained that there is an opportunity to put a 5G infrastructure into the site. There are private investors who are looking at doing this as a UK pilot for industry</p>		

		<p>using a 5G network. There is no cost for this but there should be a commercial benefit to having a piece of infrastructure that adds value to tenants coming onto the site.</p> <p>Resolved that the update is noted.</p>		
7.	Delivery Plan Update	<p>A report was circulated providing a Freeport delivery plan update on progress since the last meeting.</p> <p>Resolved that the content of the report and delivery plan are noted.</p>		
8.	Risk Register	<p>A report was circulated detailing the position on Freeport risk.</p> <p>Resolved that the detail of the report is noted</p>		
9.	Any Other Business	None		
10.	Date and Time of Next Meeting	Thursday 23 rd September. Following the September meeting we will review the need to keep monthly meetings or move to bi-monthly.		