

Agenda – Teesside Freeport Governance Board

Thursday 8th June 2023 at 11am

Teesworks Skills Academy, off Eston Road, Middlesbrough, TS6 6UA

Membership:

Ben Houchen – Tees Valley Mayor
 TBC – 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
 John Coxon – Department for Levelling Up, Housing and Communities (DLUHC) (observer)

No.	Agenda Item	Papers
1.	Apologies for Absence	
2.	Declarations of Interest	Verbal
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: Inward Investment	Attached
8.	Workstream Update: Innovation & Skills	Attached
9.	Delivery Plan Update	Attached
10.	Risk Register <i>Appendix 1 is not for publication by virtue of paragraph 3 of schedule 12A of the Local Government Act 1972</i>	Attached
11.	Date and Time of Next Meeting: TBC	

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: TVCAgovernance@teesvalley-ca.gov.uk