



## Teesside Freeport Governance Board

**Date:** Friday 1<sup>st</sup> December 2023 at 2:30pm

**Venue:** TVCA Offices - Teesside Airport Business Suite, Teesside International Airport, Darlington DL2 1NJ

### **Membership:**

Ben Houchen (Tees Valley Mayor)

Alec Brown (Leader of Redcar & Cleveland Council)

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))

## AGENDA

1.	Chair's Welcome & Apologies for Absence	Verbal	Chair	Information
2.	Declarations of Interest	Verbal	Chair	Information
3.	Minutes of Previous Meeting	Attached	Chair	Approval
4.	Senior Responsible Officer Update	Attached	Julie Gilhespie	Information
5.	Delivery Update	Attached	Helen Kemp	Information
6.	Governance/Workstream Review	Attached / For Approval	Gary	Approval
7.	Investing Business Rates from Freeport – Decision Making Process	Attached	Julie Gilhespie	Information
8.	Freeport Seed Funding Business Case  <i>Appendix 1 is not for publication by virtue of paragraph 3 of schedule 12A of the Local Government Act 1972</i>	Attached / Approval	Liz Hutchinson	Approval
9.	Compliance Report including Risk Register and Finance Report  <i>Appendix 1 is not for publication by virtue of paragraph 3 of schedule 12A of the Local Government Act 1972</i>	Attached Confidential	Natalie Robinson / Gary Macdonald	Information
10.	Date and Time of Next Meeting: 1 <sup>st</sup> March 2024	Attached	Chair	Information

### 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](mailto:TVCAGovernance@teesvalley-ca.gov.uk)