

Agenda – Teesside Freeport Governance Board

Thursday 18th November 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 <i>CONFIDENTIAL: This item is not for publication by virtue of paragraph 3 of schedule 12A of the Local Government Act 1972</i>	Attached
5.	Workstream Update: Assurance & Compliance <i>CONFIDENTIAL: This item is not for publication by virtue of paragraph 3 of schedule 12A of the Local Government Act 1972</i>	Attached
6.	Workstream Update: Strategy & Accountability for Public Money <i>CONFIDENTIAL: This item is not for publication by virtue of paragraph 3 of schedule 12A of the Local Government Act 1972</i>	Attached
7.	Workstream Update: Innovation & Inward Investment <i>CONFIDENTIAL: This item is not for publication by virtue of paragraph 3 of schedule 12A of the Local Government Act 1972</i>	Attached
8.	Delivery Plan Update	Attached

	<i>CONFIDENTIAL: This item is not for publication by virtue of paragraph 3 of schedule 12A of the Local Government Act 1972</i>	
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CONFIDENTIAL: This item is not for publication by virtue of paragraph 3 of schedule 12A of the Local Government Act 1972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 16th 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. Acting Governance and Business Support Manager.