

**Agenda – Teesside Freeport Governance Board**

Thursday 29<sup>th</sup> 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  <i>CONFIDENTIAL: This item is not for publication by virtue of paragraph 3 of schedule 12A of the Local Government Act 1972</i>	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CONFIDENTIAL: This item is not for publication by virtue of paragraph 3 of schedule 12A of the Local Government Act 1972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CONFIDENTIAL: This item is not for publication by virtue of paragraph 3 of schedule 12A of the Local Government Act 1972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CONFIDENTIAL: This item is not for publication by virtue of paragraph 3 of schedule 12A of the Local Government Act 1972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CONFIDENTIAL: This item is not for publication by virtue of paragraph 3 of schedule 12A of the Local Government Act 1972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  <i>CONFIDENTIAL: This item is not for publication by virtue of paragraph 3 of schedule 12A of the Local Government Act 1972</i>	Attached
9.	Risk Register	Attached

	<i>CONFIDENTIAL: This item is not for publication by virtue of paragraph 3 of schedule 12A of the Local Government Act 1972</i>	
10.	Development of Workstreams  <i>CONFIDENTIAL: This item is not for publication by virtue of paragraph 3 of schedule 12A of the Local Government Act 1972</i>	Attached
11.	Teesside Freeport Tax Site Management Policy  <i>CONFIDENTIAL: This item is not for publication by virtue of paragraph 3 of schedule 12A of the Local Government Act 1972</i>	Attached
12.	Tees Valley Freeport Framework  <i>CONFIDENTIAL: This item is not for publication by virtue of paragraph 3 of schedule 12A of the Local Government Act 1972</i>	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](mailto:Sally.Henry@teesvalley-ca.gov.uk)