

Interim Governance Board #1

15th June 2023 1100-1230

Board Room, Carron House, Central Dock Road, Grangemouth, FK3 8TY

A G E N D A

Board Members:

Also in attendance:

Charles Hammond OBE	Interim Chair		Laura McIntyre	PMO / Secretariate
Stuart Wallace	Forth Ports		Nicola Dorwick	UK Government
Andrew Gardner	INEOS		Ben Jones	Scottish Government
Malcolm Bennie	Falkirk Council			
Sean Donaldson	Babcock Rosyth		Karen Algie	Falkirk Council, proxy for Amanda Templeman
Paul Lawrence	City Of Edinburgh Council		William McAllister	Scarborough Muir
Ken Gourlay	Fife Council		Pamela Stevenon	Fife Council
Ronald Muir	Scarborough Muir Group			
Apologies				
Amanda Templeman	Falkirk Council (Accountable Body)			

Distribution List				
Kyle Drummond	City of Edinburgh Council		Paul Kettrick	Falkirk Council
Andrew Sim	Fife Council		Callum Spreng	Spreng Thomson
Steve Revell	Falkirk Council		Ross Jubin	Scarborough Muir Group
Patrick Carnie	Babcock International		Euan Dobson	Scottish Enterprise
Elin Williamson	City of Edinburgh Council		Ben Jones	Scottish Government
Derek Knox	Forth Ports		Gordon Robertson	Edinburgh Airport
Pamela Smyth	Forth Ports		Pamela Stevenson	Fife Council
Angus Gray	Calachem		Erin Law	Forth Ports
John Stevenson	Forth Ports		Colin Pritchard	INEOS
William McAllister	Scarborough Muir Group		Debbie Johnston	Spreng Thomson
Nicola Dowrick	UK Government		Patrick Carnie	Babcock International

1	Welcome and Introductions	CH
2	Role of the Interim Board / Terms of Reference	CH
3	Good Governance, <ul style="list-style-type: none"> • the role of the public sector • Accountable Body • FOI considerations 	KA
4	Progress Report	SW
5	Issues for the Board - Risk Register	SW
6	Any other Business	All