

Interim Governance Board #3
1 p.m. to 3 p.m. 27th October 2023
Room 209, INEOS, 1 Inchyra Road, Grangemouth, FK3 9XB
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 Dowrick	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 Stevenson	Fife Council
Ronald Muir	Scarborough Muir Group		Gordon Mole	Fife Council, proxy for Ken Gourlay
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	<p>Governance</p> <ul style="list-style-type: none"> • Apologies and Proxies • Ken Gourlay – Gordon Mole, Proxy (proxy form received – voting) • Update on Falkirk Council Executive of 17 October • Update on City of Edinburgh Council Policy and Sustainability Committee 24 October 	<p style="text-align: center;">CH</p> <p style="text-align: center;">PL</p>
3	<p>Matters Arising – Action Log</p> <ul style="list-style-type: none"> • Brigadier Andrew Muddiman to be brought up to date on planning proposals • Progress the Financial Case for FGF • Executive Summary of OBC for Board • Further refinement of Governance and Assurance • Recruit Chair • Write to Council Chief Executives and Leaders to ask for consideration of Elected Members for the Board 	
4	<p>Report from Chair of Steering Group – OBC submission</p> <ul style="list-style-type: none"> • The Key Commitments (paper attached) 	KA

	<ul style="list-style-type: none">• Executive Summary	
5	Issues for the Board - Risk Register	SW
6	Any other Business	All