

Forth Green Freeport Ltd- Board Meeting #10

Edinburgh City Chambers ,253 High Street, Edinburgh, EH1 1YJ

30th April 2025

1-3pm

Board Directors in Attendance:		Other Attendees:	
Dame Susan Rice DBE	Chair	Laura McIntyre	PMO / Secretariat
Stuart Wallace	Forth Ports	Eilidh Callum	PMO / Secretariat
Councillor Altany Craik	Fife Council	Steve Revell	Falkirk Council
Councillor Alan Nimmo	Falkirk Council	Christopher Thomson	Scottish Government
Andrew Gardner	INEOS	Sarah Murray	Chief Executive Officer
Amanda Templeman	Falkirk Council	Elin Williamson	City Of Edinburgh Council
Councillor Jane Meagher	City of Edinburgh Council	Pamela Stevenson	Fife Council
Ilgi Kim	Babcock	Jo McCrea-Curlett	MHCLG
		Malcolm Bennie	Falkirk Council
		Debbie Johnson	Spreng Thompson
		Dairmaid Lawlor	Scottish Futures Trust
		Andrew Aveyard	University of Edinburgh
		Paul Kettrick	Falkirk Council
		Pamela Smyth	Forth Ports
		Laura Duffy	Scottish Government
		Svea Miesch	Scottish Government
Proxies			
William McAlister	Scarborough Muir		
Apologies			
Ronnie Muir	Scarborough Muir	Carol Connolly	Fife Council
Dave Moxham	Workers Rep		

Agenda

No.	Time	Agenda Item	Details	
1	13.00	Welcome and Introductions	Declarations and registrations of interest	SR
2	13.05	Chair Update	<ul style="list-style-type: none"> Minutes of Board Meeting #9(Feb 2025) Action List Chair's Update 	SR
3	13.15	FBC Critical Actions & Progress to signing	<ul style="list-style-type: none"> Landowner Agreement Non-domestic rates FBC Feedback Update from Scottish Government (if attending) 	SM CT

4	13.25	Seed Capital Recommendations	Recommendations from ICP subcommittee for board consideration/approval	SRe/PK
5	13.45	Risk Register	Programme Risk Register – new and changed risks	EC
6	13.50	Operations	Chief Executive Officer Update	SM
7	14.05	Subcommittee updates	<ul style="list-style-type: none"> • Update papers provided for all subcommittees • Fair Work and Skills Deep Dive 	AA
8	14.20	Community Engagement	Update from each Local Authority Lead	PS EW LMcl
9	14.25	Accountable Body	<ul style="list-style-type: none"> • Final Report and RDEL Update • Update on progress of operating agreement between accountable body, the billing authorities and FGF Ltd. 	AT
10	14.35	Presentation & discussion	Placemaking in the context of the Forth Green Freeport- facilitated by Scottish Futures Trust	DL
11	14.55	AOB	Date of next meeting – Wednesday 18 th June 2025	SR