

Forth Green Freeport Ltd- Board Meeting #10

Port Office, Forth Ports Ltd, Grangemouth

18th June 2025

10am -12pm

Board Directors in Attendance:		Other Attendees:	
Dame Susan Rice DBE	Chair	Sarah Murray	FGF Chief Executive Officer
Stuart Wallace	Forth Ports	Laura McIntyre	PMO / Secretariat
Councillor Altany Craik	Fife Council	Eilidh Callum	PMO / Secretariat
Councillor Alan Nimmo	Falkirk Council	Christopher Thomson	Scottish Government
Andrew Gardner	INEOS	Jo McCrea-Curlett	MHCLG
Amanda Templeman	Falkirk Council	Elin Williamson	City Of Edinburgh Council
Councillor Jane Meagher	City of Edinburgh Council	Malcolm Bennie	Falkirk Council
Dave Moxham	Workers Rep	Carol Connelly	Fife Council
Ilgi Kim	Babcock	Pamela Stevenson	Fife Council
		Andrew Muddiman	Royal Navy
		Steve Revell	Falkirk Council
		Tom Morris	FGF
		Rhona McMillan	FGF
Proxies			
Paul Kelly	Scarborough Muir		
Apologies			
William McAlister	Scarborough Muir	Pamela Smyth	Forth Ports
		Paul Kettrick	Falkirk Council

Meeting Agenda

No.	Time	Agenda Item	Details	
1	10.00	Welcome and Introductions	Declarations and registrations of interest	SR
2	10.05	Chair Update	<ul style="list-style-type: none"> Minutes of Board Meeting #10(April 2025) Action List Chair's Update 	SR
3	10.20	FBC Critical Actions & Progress to signing	<ul style="list-style-type: none"> Landowner Agreements 	SM

4	10.30	Risk Register	Programme Risk Register – new and changed risks	EC
5	10.40	Operations	<ul style="list-style-type: none">Chief Executive Officer Update (Paper 5a)Revised Opco Terms of Reference (Paper 5b)Enquiry reporting/sharing process	SM
6	10.55	Subcommittee updates	Update papers provided for all subcommittees	SM
7	11.00	ICP Subcommittee Special Agenda Item	Seed Capital - Utility Constraints Study Update - three papers attached: <ul style="list-style-type: none">Utility Network Report (Paper 7)Appendix A Previous Utility Network Board paper (March 2024)Appendix B Procurement Brief	SRe
8	11.15	Community Engagement	Update from each Local Authority Lead – what are the proposed community engagement activities/plans for final business case approval and the move into an operational FGF.	PS EW LMcl
9	11.30	Accountable Body	<ul style="list-style-type: none">MoU (Paper 9)M&E Submission	LMcl
10	11.40	Future Meetings	<div><div><div><div>Date</div><div>Time</div><div>Venue</div></div><div><div>Wed 3rd Sept</div><div>10am-12.30pm</div><div rowspan="9">TBC</div></div><div><div>Wed 5th Nov</div><div>11am-13.30pm</div></div><div><div colspan="2">2026</div></div><div><div>Wed 21st Jan</div><div rowspan="7">10am-12.30pm</div></div><div><div>Wed 25th Mar</div></div><div><div>Wed 27th May</div></div><div><div>Wed 24th Jun</div></div><div><div>Wed 23rd Sep</div></div><div><div>Wed 25th Nov</div></div></div></div> <div><ul style="list-style-type: none">Meetings extended by 30 minsMeeting dates agreed, invites to follow.<ul style="list-style-type: none">Seeking meeting hosts</div>	SR
11	11.50	AOB	<ul style="list-style-type: none">Date of next meeting – Wednesday 3rd September 2025 at Babcock RosythSpecial meeting by teams may be required over the summer months to agree MoU	SR