

Forth Green Freeport Ltd- Board Meeting #12

Forth Ports - Port Office, Dock Road, Grangemouth FK3 8UE

3rd September 2025

10am -12.30pm

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	Laura Duffy	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	Carol Connelly	Fife Council
Dave Moxham	Workers Rep	Andy Sim	Fife Council
Ilgi Kim	Babcock	Andrew Muddiman	Royal Navy
Alan Muir	Scarborough Muir Group	Paul Kettrick	Falkirk Council
		William McAlister	Scarborough Muir Group
		Tom Morris	FGF
		Isobel Marr	FGF
Proxies			
Apologies			
		Pamela Stephenson	Fife Council
		Chris Thomspson	Scottish Government
		Malcolm Bennie	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	- Minutes of Board Meeting #11-June 2025 (Paper 2a) - Action List (Paper 2b) - Chair's Update	SR
3	10.25	FBC Critical Actions & Progress to signing	- Landowner Agreements - FBC Submission	SM

4	10.40	Risk Register	Programme Risk Register – new and changed risks	EC
5	10.45	Operations	• Chief Executive Officer Update (Paper 5a) • Budget (Paper 5b)	SM
6	11.10	Subcommittee updates	Update report provided for all subcommittees (Paper 6)	SM
7	11.15	ICP Subcommittee Special Agenda Item	Seed Capital Projects (Paper 7)	PK
8	11.45	T&I Subcommittee Special Agenda Item	Enquiry Capture and Reporting Process (Paper 8)	TM
9	12.00	Community Engagement	Update from each Local Authority Lead (Paper 9a, 9b, 9c) – what are the proposed community engagement activities/plans for final business case approval and the move into an operational FGF.	PS EW LMCI
10	12.15	Accountable Body	• MoU Summary (Paper 10)	LMCI
11	12.25	AOB	• Date of next meeting – 5th November 2025 • Meeting Host required	SR