

## Item 1 Agenda

Muir Group, Belleknowes Industrial Estate, Inverkeithing, Fife, KY11 1HY

21<sup>st</sup> January 2026

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	Chris Thomspson	Scottish Government
Andrew Gardner	INEOS	Jo McCrea-Curlett	MHCLG
Amanda Templeman	Falkirk Council	Pamela Stephenson	Fife Council
Councillor Jane Meagher	City of Edinburgh Council	Elin Williamson	City Of Edinburgh Council
Dave Moxham	Workers Rep	Malcolm Bennie	Falkirk Council
Gareth Hedicker	Babcock	Andrew Muddiman	Royal Navy
Alan Muir	Scarborough Muir Group	Steve Revell	Falkirk Council
		Tom Morris	FGF T&I
Proxies			
Colin Pritchard	INEOS		
Apologies			
Andrew Gardner	INEOS		

No.	Time	Agenda Item	Details	
1	10.00	<b>Welcome and Introductions</b>	Declarations and registrations of interest	SR
2	10.05	<b>Chair Update</b>	a) Minutes of Board Meeting #13-Nov 2025 b) Action List c) Chair's Update	SR
3	10.30	<b>Seed Capital</b>	Update on projects and grant offer letter	SR
4	10.45	<b>Risk Register</b>	Programme Risk Register – Briefing Paper	EC
5	10.50	<b>Operations</b>	a) Delivery Team Update b) Subcommittee Updates c) Use of A1 for minutes d) M&E Autumn Submission e) Income and Expenditure	SM
6	11.35	<b>Onboarding</b>	Update from Trade and Investment Manager	TM

7	12.25	AOB	Date of next meeting – 25 <sup>th</sup> March 2026 – request for Host and Venue	SR
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