

Forth Green Freeport Ltd- Board Meeting #13

Ineos, 1 Inchyra Road, Grangemouth FK3 9XB

5th November 2025

11am -13.30pm

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	Paul Kettrick	Falkirk Council
Proxies			
Apologies			

Meeting Agenda

No.	Time	Agenda Item	Details	
1	11.00	Welcome and Introductions	Declarations and registrations of interest	SR
2	11.05	Chair Update	- New board member ratification - New OpCO director (Sarah)- Board decision required - Minutes of Board Meeting #11-June 2025 (Paper 2a) - Action List (Paper 2b) - Chair's Update	SR
3	11.25	FBC Critical Actions & Progress to signing	- FBC Submitted & MoU Progress - Next Steps	SM
4	11.35	Risk Register	Programme Risk Register – Briefing Paper (Paper 4)	EC
5	11.40	Operations	- Delivery Team Update (Paper 5a) - Budget (Paper 5b)* - Financial Scheme of Delegation (Paper 5c)* - Revised Reserves Policy (Paper 5d)*	SM

			• Hospitality Policy (Paper 5e)* • Interim Delivery Plan(Paper 5f) • Subcommittee Updates (Paper 5g) • M&E Autumn Submission Please note: Papers marked with an asterisk (*) have not yet been considered by the Audit and Risk Committee and remain subject to their review.	
6	12.00	Seed Capital	Seed Capital Update (Paper 6)	PK
7	12.10	AOB	Date of next meeting – 21 st January 2026 @ Scarborough Muir Group, Rosyth	SR
8	12.15		Facilitated Working Session: Shaping Up For Delivery – (Paper 8) Please note: This workshop is for Board Members only. Observers are not required to attend.	SR