

## THAMES FREEPORT BOARD

4<sup>th</sup> June 2024 14:00-17:00pm

Conference Room 2, Barking Town Hall, 1 Town Square, IGU11 7LU

### AGENDA

#### Membership

Rt Hon Ruth Kelly	Chair
Cllr Darren Rodwell	Leader London Borough of Barking & Dagenham
Cllr Ray Morgan	Leader London Borough of Havering
Cllr John Kent	Leader Thurrock Council
Alan Shaoul	DP World
Martin Everett	Ford
Peter Ward	Port of Tilbury
Joan MacNaughton	Non-Executive Director
Kate Willard	Thames Estuary Envoy
Martin Whiteley	Thames Freeport

#### Observers:

John Coxon	DLUHC
Dave Smith	Thurrock Council
Fiona Taylor	London Borough of Barking and Dagenham
Liz Beadle	Thames Freeport
Ramin Hassan	Thames Freeport
Liam Quigg	Thames Freeport (actions & decisions)
Stephen Taylor	Thurrock Council

#### Apologies:

Matt Hamnet	Non-Executive Director
Paul Livingston	Non-Executive Director
Robin Mortimer	Port of London Authority
Jackie Doyle-Price	MP
Andrew Blake-Herbert	London Borough of Havering

Item	Agenda item	Lead	Papers
1	Welcome, Introductions, Apologies for Absence	Chair	Verbal
2	Approval of Minutes / Action & Decision Log Review	Chair	Attached
3	Chief Executives Report	Martin Whiteley	Paper 1 Commercial in Confidence
4	Quarterly Performance Report	Liz Beadle	Paper 2

Classification: Confidential

5	Governance Framework	Martin Whiteley	Paper 3
6	Policies and Procedures	Liz Beadle	Paper 4
7	Any Other Business	Chair	Verbal
8	Closing Comments	Chair	Verbal
	Meeting Close		
	Date of next meeting: 3 September 2024		