

THAMES FREEPORT BOARD

3rd September 2024 15:15-17:15pm

Thurrock Council Civic Offices, New Road, Grays, RM17 6SL

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
Paul Livingston	Non-Executive Director
Joan MacNaughton	Non-Executive Director
Robin Mortimer	Port of London Authority
Martin Whiteley	Thames Freeport

Observers:

John Coxon	DLUHC
Dave Smith	Thurrock Council
Fiona Taylor	London Borough of Barking and Dagenham
Andrew Blake-Herbert	London Borough of Havering
Ramin Hassan	Thames Freeport
Stuart Rimmer	Thames Freeport
Liz Beadle	Thames Freeport
John Stasi	Thames Freeport
Liam Quigg	Thames Freeport (actions & decisions)
Stephen Taylor	Thurrock Council

Apologies:

Kate Willard	Thames Estuary Envoy
Matt Hamnet	Non-Executive Director

Item	Agenda item	Lead	Papers
1	Welcome, Introductions, Apologies for Absence	Chair	Verbal
2	Approval of Minutes / Action & Decision Log Review	Chair	Attached
3	Strategy and Three Year Business Plan 2025/26 – 2027/28	Martin Whiteley	Paper 1 Commercial in Confidence
4	Trade and Investment Strategy	Ramin Hassan	Paper 2 Commercial in Confidence

Classification: Confidential

5	Innovation Strategy	Andrew Fleming	Paper 3 Commercial in Confidence
6	Skills Strategy	Stuart Rimmer	Paper 4
7	Quarterly Performance Report	Liz Beadle	Paper 5
8	Any Other Business	Chair	Verbal
9	Closing Comments	Chair	Verbal
	Meeting Close		
	Date of next meeting: 3 December 2024		