

THAMES FREEPORT BOARD

3rd December 2024 14:30 -17:30pm
Thames Freeport Offices, 70 Mark Lane, EC3R 7NQ

AGENDA

Membership:

Rt Hon Ruth Kelly	Chair
Cllr Dominic Twomey	Leader LB Barking & Dagenham
Cllr Ray Morgan	Leader LB 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	MHCLG
Dave Smith	Thurrock Council
Fiona Taylor	LB Barking & Dagenham
Dawn Calvert	Accountable Body (S151)
Howard Swift	LB Havering (representing Andrew Blake-Herbert)
Gyula Törzsök	Thames Estuary Growth Board (representing Kate Willard)
Ramin Hassan	Thames Freeport
Stuart Rimmer	Thames Freeport
Liz Beadle	Thames Freeport
Daniella Howell	Thames Freeport (Minutes)

Apologies:

Kate Willard	Thames Estuary Envoy
Matt Hamnet	Non-Executive Director
Andrew Blake-Herbert	LB Havering

Item	Agenda item	Lead	Papers
1	Welcome, Introductions, Apologies for Absence	Chair	Verbal
2	Approval of Minutes / Actions & Decisions	Chair	<ul style="list-style-type: none"> Minutes / Actions & Decisions Log
3	Thames Freeport Business and Financial Plan 2025/26	Martin Whiteley	<ul style="list-style-type: none"> Chief Executive's Report Slide Deck Budget Book <p>Commercial in Confidence</p>
4	Social Impact and Shared Prosperity: Framework and Plan	Stuart Rimmer	<ul style="list-style-type: none"> Interim Director of Skills and Talent's Report Slide Deck TEGB Five Point Plan for Fair Growth and Investment <p>Commercial in Confidence</p>
5	Any Other Business	Chair	Verbal
6	Closing Comments	Chair	Verbal
	<p>Dates of the 2025 meetings:</p> <p>4th March</p> <p>10th June</p> <p>2nd September</p> <p>11th December</p>		