

THAMES FREEPORT BOARD

4th March 2025 15:00 -17:00pm

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

AGENDA

Membership

Rt Hon Ruth Kelly	Chair
Cllr Dominic Twomey	Leader London Borough of Barking & Dagenham
Cllr Ray Morgan	Leader London Borough of Havering
Cllr John Kent	Leader Thurrock Council
Alan Shaoul	DP World
Peter Ward	Port of Tilbury
Wendy Graham	Ford
Kate Willard	Thames Estuary Envoy
Matt Hamnet	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	London Borough of Barking and Dagenham
Andrew Blake-Herbert	London Borough of Havering
Dawn Calvert	Thurrock Council (\$151)
David Webster	Port of Tilbury
Tim Amos	Ford
Ramin Hassan	Thames Freeport
Stuart Rimmer	Thames Freeport
Tom White	Thames Freeport
Daniella Howell	Thames Freeport (actions & decisions)

Apologies:

Paul Livingston	Non-Executive Director
Liz Beadle	Thames Freeport

Item	Agenda item	Lead	Papers
1	Welcome, Introductions, Apologies for Absence	Chair	Verbal
2	Approval of Minutes / Action & Decision Log Review	Chair	Attached
3	Annual Performance Review 2024/25	Martin Whiteley	Paper 1
4	Finance Report 24/25	Martin Whiteley	Paper 2

Classification: Confidential

5	Business & Financial Plan 2025/26	Stuart Rimmer	Paper 3
6	Governance and Legal Agreements 1. TFL/Accountable Body Agreement 2. Governing Body/Accountable Body Agreement	Martin Whiteley	Paper 4
7	Any Other Business	Chair	Verbal
8	Closing Comments	Chair	Verbal
	Meeting Close		
	Date of next meeting: 10 June 2025		