

**THAMES FREEPORT BOARD**  
10<sup>th</sup> June 2025 12:00pm-2:00pm  
70 Mark Lane, EC3R 7NQ, London

**AGENDA**

**Membership**

|                     |   |
|---------------------|---|
| Rt Hon Ruth Kelly   | Chair                                       |
| Cllr Dominic Twomey | Leader London Borough of Barking & Dagenham |
| Cllr Lynn Worrall   | Leader Thurrock Council                     |
| Alan Shaoul         | DP World                                    |
| Peter Ward          | Port of Tilbury                             |
| Wendy Graham        | Ford  |
| Joan MacNaughton    | Non-Executive Director                      |
| Paul Livingston     | 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             |
| Howard Swift         | London Borough of Havering             |
| David Webster        | Port of Tilbury                        |
| Tim Amos             | Ford                                   |
| Stuart Rimmer        | Thames Freeport                        |
| Liam Quigg           | Thames Freeport (actions & decisions)  |

**Apologies:**

|                 |                                   |
|-----------------|-----------------------------------|
| Cllr Ray Morgan | Leader London Borough of Havering |
| Daniella Howell | Thames Freeport                   |
| Dawn Calvert    | Thurrock Council (s151)           |

| Item | Agenda item   | Lead          | Papers   |
|------|---|---------------|----------|
| 1    | Welcome, Introductions, Apologies for Absence         | Chair         | Verbal   |
| 2    | Approval of Minutes / Action & Decision Log Review    | Chair         | Attached |
| 3    | Chair's Update  | Chair         | Verbal   |
| 4    | Performance Management & Quarterly Performance Report | Stuart Rimmer | Paper 1  |

Classification: Confidential

|   |  |                 |         |
|---|--|-----------------|---------|
| 5 | AI Growth Zone                         | Martin Whiteley | Paper 2 |
| 6 | Board Effectiveness Review             | Martin Whiteley | Paper 3 |
| 7 | Any Other Business                     | Chair           | Verbal  |
| 8 | Closing Comments                       | Chair           | Verbal  |
|   | Meeting Close                          |                 |         |
|   | Date of next meeting: 2 September 2025 |                 |         |