

**Date:** 5 September 2022  
**Time:** 18:00 - 19:00  
**Venue:** MS Teams

<b>Present</b>	<b>In attendance</b>
Anne-Marie Mountifield – Senior Responsible Officer (SRO)	Aldred Drummond - Fawley Waterside
Brian Johnson – SFCL Chair	James Fitzgerald –nominated s.151 representative for the Accountable Body
Edward Heron - NFDC	Mike Sellers - Portico
Rob Humby - HCC	Adam Wilkson - Southampton City Council (to support Sarah Bogle)
Narinder Bains - Havant BC	
Paula Swain - Solent LEP	<b>Executive support for Solent Freeport</b>
Richard Parkinson - Solent Gateway	Nicola Twiddy
Rob Humby - HCC	Richard Jones
Sarah Bogle - Southampton CC	Stuart Baker
Sue Simmonite (for Alastair Welch)	
Tristan Samuels - Portsmouth CC (for Gerald Vernon-Jackson)	
<b>Apologies</b>	<b>Guests</b>
Alastair Welch - ABP	Daniel Thomas - KPMG
Derek Pretty - Eastleigh BC	Kirsten Saguil - KPMG
Gavin Parker - NFNPA	Lewis Atter - KPMG
Gerald Vernon-Jackson - PCC	
Jeremy Howells - University of Portsmouth	
Riccardo Cavallo - Exxon Mobil	
Sophie Mallon – Monitoring Officer for the Accountable Body	
Steve Thurston - Southampton Airport	

<b>Agenda Item</b>	<b>Notes</b>	<b>Action</b>
1.	<p><b>Introductions and Apologies for Absence</b></p> <p>The Chair welcomed all to the Solent Freeport Consortium Ltd (SFCL) Board and passed on his thanks for being able to attend at short notice.</p> <p>Apologies were noted from:            Alastair Welch (Sue Simmonite is the nominated alternate), Derek Pretty, Gavin Parker, Gerald Vernon-Jackson (Tristan Samuels is the nominated alternate), Jeremy Howells, Riccardo Cavallo, Steve Thurston and Sophie Mallon.</p> <p>There were no further interests to note in addition to interests set out in the registers of members.</p>	

	Congratulations were passed to Richard Parkinson and the Solent Gateway Team who have secured their custom site approval.	
2.	<p><b>Update on approval of the Solent Freeport including a presentation from KPMG on the response to the FBC critical action assessment</b></p> <p>KPMG presented on:</p> <ul style="list-style-type: none"> <li>• A full business update</li> <li>• Approach to addressing the remaining critical actions and what has happened to complete these</li> <li>• The first Investment Committee meeting will be scheduled in September</li> <li>• MOU status</li> </ul> <p>Edward Heron left the meeting (17:30)</p> <ul style="list-style-type: none"> <li>• Retained Business Rates update</li> <li>• Clarification points on Navigator Quarter, Skills, Security and Governance.</li> </ul> <p>The Board <b>Agreed</b> to proceed as planned to submit the response to the FBC critical actions on Tuesday 6 September by 12:00 noon.</p>	<b>SRO</b>
9.	<p><b>Any Other Business and Date of Next Meeting</b></p> <p>The next meeting is scheduled for 12 October 2022 via MS Teams.</p> <p>No further business, meeting was closed.</p>	

**Meeting closed at 18:47**