PLYMOUTH AND SOUTH DEVON FREEPORT

Minutes of the Annual General Meeting – 25th June 2026

Plymouth and South Devon Freeport Limited (the "Company") - Company Number: 14109106

Directors Present

Jan Ward	JW	Chair
Cllr John Birch	JBi	SHDC
Cllr Tudor Evans	TE	PCC
Melanie Sealey	MS	DCC (alternate)
Steve Pickup	SP	LEPL
Peter Sadler	PS	Sherford Consortium
Adrian Dawson	AD	University of Plymouth (alternate)

Director/ex-Officio Apologies

Adrian Bratt	AB	Princess Yachts (proxy given to Jan Ward)
Cllr Julian Brazil	JBr	DCC (proxy given to Melanie Sealey)
Richard Davies	RD	University of Plymouth (proxy given to Adrian Dawson)
Jo Wall	JW	Ministry of Defence

Observers Present

Lisa Buckle	LB	SHDC
Chris Shears	CS	SHDC
Colin Bettison	CB	PCC Accountable Body
Julia Blascke	JBl	PCC Accountable Body
Richard May	RM	PASDF
Ian Cooper	IC	PASDF
Eifion Jones	EJ	PASDF
Rebekah Southern	RS	PASDF
John Bougeard	JBo	PCC (Finance)
Nicola Dowrick	ND	MHCLG
Development Director	BT	Commercial Property Developer

Preliminary Matters

Jan Ward was appointed chair of the meeting (the "Chair"). Proper notice of the meeting had been given in accordance with the Company's Articles of Association (the "Articles") and a quorum was present. Accordingly, the Chair declared the meeting open.

Business of the Meeting

The Chair reported that the business of the meeting was as detailed in the agenda previously circulated.

Agenda Item 1: Introductions

The Chair welcomed all participants and attendees introduced themselves.

Agenda Item 2: Directors and Elections

This item was deferred to better align with wider devolution processes and will be dealt with through written procedures.

Agenda Item 3: Annual Report

A copy of the Annual report was provided and also presented verbally, showing progress made across the last year. This was welcomed by the Board.

Building on the success of the last year, a request was made for Freeport support, where appropriate, on wider issues around housing and skills where they align with the Freeport's remit.

Decision: Approve the Annual Report for publication following the meeting.

Agenda Item 4: Annual Accounts

The Annual Accounts were confirmed as accurate and in line with the expected position.

Signed:

Chair..