



AGENDA – ICFGF Board Meeting

Friday 13th March 2026

10.00am – 11.30am, Microsoft Teams

	Item
1.	Introduction and Declarations of Interest
1.1	Apologies
1.2	Confirmation that a quorum is present
1.3	Any declaration of interest in upcoming agenda
2.	Papers for consideration
2.1	Retained Non-Domestic Rate (rNDR) Fund Strategy
2.2	Procurement schedule
2.3	Global Offshore Wind - costs
2.4	Financial Position
2.5	Code of Conduct / Interests policies - approval
3.	Matters Arising – verbal update
3.1	Seed Capital Projects – Sub Group activity
3.2	Engagement - Energy Transition Zone, Community
3.3	Decarbonisation Reporting – first return
3.4	ICFGF Security Group Meeting – 11 th March 26
3.5	Substantive Actions - update
3.6	Annual Conversation with UKG and SG
3.7	Remuneration Committee
4.	For Information
4.1	Hospitality
4.2	Communications / Engagement update
4.3	PowerHouse Activity
4.4	Inward Investment activity
4.5	Monthly Management Accounts
5.	Minutes from the previous meeting
5.1	Approval of minutes from meeting on 15 th January 2026
6.	AOB
6.1	AOB
7.	Date of next meeting
List of attachments	
Minutes from Previous Meeting	
Monthly Management Accounts	
Board Update	