



# AGENDA – ICFGF Board Meeting

Thursday 14<sup>th</sup> May 2026

10.00am – 11.30am, Microsoft Teams

|                                    | Item                                                                 |
|------------------------------------|----------------------------------------------------------------------|
| <b>1.</b>                          | <b>Introduction and Declarations of Interest</b>                     |
| 1.1                                | Apologies                                                            |
| 1.2                                | Confirmation that a quorum is present                                |
| 1.3                                | Any declaration of interest in upcoming agenda                       |
|                                    |                                                                      |
| <b>2.</b>                          | <b>Papers for consideration</b>                                      |
| 2.1                                | Retained Non-Domestic Rate (rNDR) Fund Strategy                      |
| 2.2                                | Seed Capital Projects – status report required for each project      |
| 2.3                                | Annual Plan / Priorities – <a href="#">link to existing document</a> |
| 2.4                                | Monthly Management Accounts and three year projections.              |
| 2.5                                | MD Recruitment and Interim Arrangements.                             |
|                                    |                                                                      |
| <b>3.</b>                          | <b>Matters Arising – verbal update</b>                               |
| 3.1                                | Substantive Actions – update                                         |
| 3.2                                | Recent DESNEZ decisions                                              |
| 3.3                                | Inshore Storage – potential additional licensing requirements        |
|                                    |                                                                      |
| <b>4.</b>                          | <b>For Information</b>                                               |
| 4.1                                | Hospitality declaration                                              |
| 4.2                                | Communications / Engagement update                                   |
| 4.3                                | PowerHouse Activity                                                  |
| 4.4                                | Inward Investment Activity                                           |
| 4.5                                | Scoring matrix for Procurement exercise                              |
| 4.6                                | TNUoS (Transmission) charging – summary                              |
|                                    |                                                                      |
|                                    |                                                                      |
| <b>5.</b>                          | <b>Minutes from the previous meeting</b>                             |
| 5.1                                | Approval of minutes from meeting on 13 <sup>th</sup> March 2026      |
|                                    |                                                                      |
| <b>6.</b>                          | <b>AOB</b>                                                           |
| <b>7.</b>                          | <b>Date of next meeting</b>                                          |
| <b>List of attachments</b>         |                                                                      |
| Minutes from Previous Meeting      |                                                                      |
| Monthly Management Accounts        |                                                                      |
| Three Year Financial projections   |                                                                      |
| Board Update                       |                                                                      |
| Business Priorities 25/26 document |                                                                      |