

AGENDA – ICFGF Board Meeting

Thursday 15th January 2026

9.00am – 10.30am, 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	MHCLG Visit to Freeport
2.3	M&E Reporting
2.4	Financial Position
3.	Matters Arising – verbal update
3.1	Seed Capital Projects
3.2	Highland Poverty & Equality Commission
3.3	Appointment of Net Zero / Innovation Intern
3.4	Hi-Skills CIC
3.5	FDI Global Freezone Awards
3.6	China visit – International Wind Technical Forum
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 9 th October 2025
6.	AOB
6.1	AOB
7.	Date of next meeting
List of attachments	
Minutes from Previous Meeting	
Monthly Management Accounts	
Board Update	
Retained NDR Strategy paper	