

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 | |