

Date: 21 March 2025

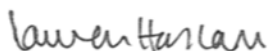
To: Members of the East Midlands Freeport Board

Dear Board Member

## East Midlands Freeport Board

A meeting of the East Midlands Freeport Board will be held on **Friday 28<sup>th</sup> March 2025 at 11am at Zero Carbon Innovation Centre, Triumph Road, University of Nottingham, Nottingham, NG7 2TU** for the transaction of business set out on the below agenda.

Yours Faithfully



Lauren Haslam  
Director of Law and Governance  
(on behalf of the Accountable Body)

## AGENDA

No.	Page	Item	Presented by
1		Apologies for absence	Chair
2		To receive Declarations of Interest in respect of items on the agenda.	Chair
3	3 – 18	Minutes of the Board Meeting held on 26 February 2025	Chair
4	19 – 25	Action Log	Chair
5	Verbal Update	Chair's Update	Chair
6	Verbal Update	Chief Executive's Update	CEO
7	Verbal Update	Member Update - EMCCA	Interim Executive Director of Place
8	26 – 89	Business Plan and Budget	CEO
9	90 - 94	Update on Transport and J24	EMF Commercial Adviser
10	95 – 120	Investment Strategy	Head of Green Growth and Inclusion
11	121 - 124	Associate Member Discussion	Head of Operations and Programmes

# **E→ST MIDL→NDS FREEPORT**

12	Verbal Update	Remco Update	Remuneration and People Committee Chair
13		Any Other Business	All