

Date: 11 April 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 **Wednesday 23rd April 2025 at 12noon at Toyota Motor Manufacturing UK (Ltd), Burnaston, Derbyshire, DE1 9TA** for the transaction of business set out on the below agenda.

Yours Faithfully

Nora Senior

Chair, East Midlands Freeport

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	2 - 16	Minutes of the Board Meeting held on 28 March 2025	Chair
4	Verbal Update	Chair's Update	Chair
5	17 - 19	Investment Strategy Update	Head of Green Growth and Inclusion
6	20	Public Affairs Plan	Head of Communications and Inward Investment
7	21	Public Sector Directors Group Terms of Reference	Head of Operations and Programmes
8	22	Complaints Policy	Communications and Marketing Manager
9	23 - 25	Action Log	Chair
10		Any Other Business	All