

Date: 12 June 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 20th June 2025 at 11am, at Uniper, Ratcliffe on Soar, NG11 0EE**, 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	3-9	Minutes of the Board Meeting held on 23 April 2025	Chair
4	10-12	Public Sector Directors Group Decision Note – To note	Chair
5	Verbal Update	Chair's Update	Chair
6	Verbal Update	CEO Update	CEO
7	Verbal Update	Tax Site Updates	Tax Site Directors
8	Verbal Update	Evolving EMF Landscape	Head of Operations and Programmes
9	Verbal Update	Energy Infrastructure	Head of Green Growth and Inclusion
10	Verbal Update	Skills outreach initiatives	Head of Green Growth and Inclusion
11	Verbal Update	Subcommittee Updates	CEO

12	14-19	Board and Subcommittee Forward Look	Head of Operations and Programmes
13	20-21	Action Log	CEO
14		Any Other Business	All