

Date: 11 July 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 **Monday 21st July 2025 at 2.30pm, on Microsoft Teams**, for the transaction of business set out on the below agenda.

Yours Faithfully



Nora Senior
Chair, East Midlands Freeport

AGENDA

No.	Item	Presented by
1	Apologies for absence	Chair
2	To receive Declarations of Interest in respect of items on the agenda	Chair
3	Minutes of the Board Meeting held on 23 April 2025	Chair
4	Minutes of the Board Meeting held on 20 June 2025	Chair
5	Chair's Update	Chair
6	CEO Update	CEO
7	Communications Update	CEO
8	Quarterly Financial and S151 Subcommittee Update	Nick Wash
9	Skills Delivery Plan	Head of Green Growth and Inclusion
10	Procurement Policy and Scheme of Delegation	Head of Operations and Programmes
11	Board and Subcommittee Forward Look	Head of Operations and Programmes
12	Action Log	CEO

13	Any Other Business	All
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