

Date: 11 December 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 **Thursday 18th December 2025 at 1.30pm, on Microsoft Teams**, for the transaction of business set out on the below agenda.

Yours Faithfully



Nora Senior
Chair, East Midlands Freeport

AGENDA

No.	Page	Item	Presented by
1		Apologies for absence	Chair
2		To receive Declarations of Interest in respect of items on the agenda	Chair
3	3-10	Minutes of the Board Meeting held on 27 November 2025	Chair
4	Verbal Update	Chair's Update	Chair
5	Verbal Update	CEO Update	CEO
6	11-17	Skills and Communities Fund Update	Head of Green Growth and Inclusion
7	18	Final Accounts	LCC Head of Finance
8	19-21	EMF Office Location Update	
9	Verbal Discussion	Accountable Body Transition Discussion	EMF CEO
10	22-30	Board and Subcommittee Forward Look	Head of Operations and Programmes
11	31-32	Action Log	CEO
12		Any Other Business	All