

Date: 16 October 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 **Thursday 23<sup>rd</sup> October 2025 at 1.00pm, at the Council Chamber, Rushcliffe Arena, Rugby Road, West Bridgford, NG2 7YG**, 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 21 July 2025	Chair
4	PSDG Decision Note, 21 July 2025 – For Information Only	Chair
5	Chair's Update	Chair
6	CEO Update	CEO
7	Communications Update	Head of Communications and Inward investment
8	Member Update	
9	Strategy Day Update / Alignment Next Steps	CEO
10	Quarterly Financial Update and Draft Accounts	LCC Head of Finance
11	Governance: Board oversight and fiduciary duties	Head of Operations and Programmes
12	Update on EMF Investment	Head of Green Growth and Inclusion
13	Subcommittee Update	CEO

14	Draft Calendar of Meetings and Director Training Schedule 2026	Head of Operations and Programmes
15	Board and Subcommittee Forward Look	Head of Operations and Programmes
16	Action Log	CEO
17	Any Other Business	All