

Date: 20 November 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 27th November 2025 at 9.00am, at the Maritime Transport, Maritime House, Bainbrigge Road, Kegworth, Derbyshire DE74 2BP**, 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 October 2025	Chair
4	PSDG Decision Note, 23 October 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	Public Sector Partners
9	Subcommittee Update	Head of Operations and Programmes
10	Draft Calendar of Meetings and Director Training Schedule 2026	Head of Operations and Programmes

11	Strategic Case for Investment	Head of Green Growth and Inclusion
12	Board and Subcommittee Forward Look	Head of Operations and Programmes
13	Action Log	CEO
14	Any Other Business	All