

E→ST MIDL→NDS FREEPORT

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 |

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|----|-------------------------------------|------------------------------------|
| 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 |