

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 22nd January 2026 at 10am, 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. | 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 18 December 2025 | Chair |
| 4 | Verbal Update | Chair's Update | Chair |
| 5 | Verbal Update | CEO Update | CEO |
| 6 | Verbal Update | Member Update – Accountable Body Transition | EMCCA / LCC |
| 7 | Verbal Update | Communications Update | Head of Communications and Inward Investment |
| 8 | 11-20 | High-level Delivery Framework 2026-31 | Head of Operations and Programmes |
| 9 | 21-30 | Update on EMF Transport Strategy | Head of Commercial and Development |
| 10 | Verbal Update | Planning Representations – <ul style="list-style-type: none">BC0410001 - East Midlands Gateway Phase 2, Registration of East Midlands Freeport Ltd (EMF) as an Interested Party | CEO |

| | | | |
|----|-------|--|-----------------------------------|
| | | <ul style="list-style-type: none"> • 24/00727/OUTM - Land South of A453 Ashby Road North of Hyam's Lane Castle Donington, Leicestershire • 25/02015/LDO Proposed Revisions to Ratcliffe on Soar Local Development Order • TR0510002 - East Midlands Gateway Rail Freight Interchange Material Change, Registration of East Midlands Freeport Ltd (EMF) as an Interested Party | |
| 11 | 31-42 | Quarterly Financial Update | LCC Head of Finance |
| 12 | 43-47 | EMF Governance Update | Head of Operations and Programmes |
| 13 | 48-55 | Board and Subcommittee Forward Look | CEO |
| 14 | 56-57 | Action Log | CEO |
| 15 | | Any Other Business | All |