

Date: 19 February 2026

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 26th February 2026 at 1.00pm, at the EMAS Education and Practice Development Centre, Clifton Campus, Nottingham Trent University, Clifton Lane, Nottingham, NG11 8NS**, 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	3-16	Minutes of the Board Meeting held on 22 January 2026	Chair
4	17-18	Minutes of the PSDG Meeting held on 22 January 2026 – For information only	Chair
5	Verbal Update	Chair's Update	Chair
6	Verbal Update	CEO Update	CEO
7	Verbal Update	Subcommittee Update	S151 Chair
8	Verbal Update	Communications Update	Head of Communications and Inward Investment
9	Verbal Update	Planning Update	Strategic Planning and Development Lead

10	19-25	Associate Membership Update	CEO
11	26-44	Accountable Body Governance	CEO
12	Verbal Update	Strategic Update on EMIP	Head of Commercial and Development
13	45-48	Action Log	CEO
14	49-56	Board and Subcommittee Forward Look	CEO
15		Any Other Business	Chair