

Date: 17 April 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 **Friday 24th April 2026 at 10am, at Leicestershire County Council, County Hall, Glenfield LE3 8RA**, 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	3-11	Minutes of the Board Meeting held on 27 March 2026	Chair
4	12-14	Minutes of the PSDG Meeting held on 27 March 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	16-22	Accountable Body Governance	Head of Operations and Programmes

10	23-28	Business Plan and budget final approval	CEO
11	To Follow	Update on Trent Arc Delivery	EMCCA Director of Place
12	29	Associate Membership Update	Head of Operations and Programmes
13	Verbal update	Future Energy Skills Hub Update	Head of Green Growth and Inclusion
14	30-31	Action Log	CEO
15	32-39	Board and Subcommittee Forward Look	CEO
16		Any Other Business	Chair