

Date: 8 May 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 15th May 2026 at 10am, on Microsoft Teams**, 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	3-12	Amended Minutes of the Board Meeting held on 27 March 2026	Chair
4	13-23	Minutes of the Board Meeting held on 24 April 2026	Chair
5	24-25	Minutes of the PSDG Meeting held on 24 April 2026 (Redacted) – For information only	Chair
6	Verbal Update	Chair's Update	Chair
7	Verbal Update	CEO Update	CEO
8	Verbal Update	Subcommittee Update	S151 Chair / Head of Commercial and Development / CEO
9	Verbal Update	Communications Update	Head of Communications and Inward Investment

10	To follow	EMIP Strategic Update	Head of Commercial and Development
11	26-60	Governance Update and Assurance Framework	Head of Operations and Programmes
12	61-153	EMF Supplementary Planning Document	Planning and development Lead
13	154-156	Action Log	CEO
14	157-162	Board and Subcommittee Forward Look	CEO
15		Any Other Business	Chair