

Date: 17 July 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 July 2026 at 11am, 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	3-13	Minutes of the Board Meeting held on 18 June 2026	Chair
4	14-16	Minutes of the PSDG Meeting held on 18 June 2026	Chair
5	Verbal Update	Introduction to Career Ready Interns	CEO
6	Verbal Update	Chair's Update	Chair
7	Verbal Update	CEO Update	CEO
8	17-19	Member Update	Public Sector Members
9	Verbal Update	Communications and Inward Investment Quarterly Update	Head of Communications and Inward Investment

10	20-23	Trade Union Engagement	Head of Green Growth and Inclusion
11		Communications Strategy	Communications and Marketing Manager
12	Verbal Update	Accountable Body Governance Review	EMCCA Executive Director of Place
13	24-34	Governance protocol	Head of Operations and Programmes
15	35-37	Action Log	CEO
16	38-45	Board and Subcommittee Forward Look	CEO
17		Any Other Business	Chair