

Minutes of the Extraordinary Meeting of the East Midlands Freeport Board held on 24 October
2024 via Microsoft Teams.

Present:

Nora Senior – Independent Chair

Landowners/Developers

Phil Canning – Uniper
Steve Griffiths – East Midlands Airport (EMA)
Peter Ralston – Goodman
Andrew Pilsworth - SEGRO
Frank Robotham – Maritime Transport
Julie Rossiter – Etwall Land Limited

Local Authorities

Councillor Tony King – Derbyshire County Council
Councillor Stephen Taylor – South Derbyshire District Council
Councillor Keith Merrie – North West Leicestershire District Council
Peter Linfield – Rushcliffe Borough Council

Accountable Body Officers

Lauren Haslam – Director of Law and Governance
John Sinnott – Chief Executive
Nick Wash – Head of Service, Finance

Executive Delivery Team

Dan Cooper – Head of Communications and Marketing
Naomi Kwasa – Governance and Committees Lead
Paul Miller – Head of Operations and Programmes
Tom Newman-Taylor – Chief Executive

Also in Attendance

James Arnold – North West Leicestershire District Council
Joe Battye – Derbyshire County Council
Wayne Bexton – Nottinghamshire County Council
Cathy Gilmartin – A & O Shearman
Ben Green – Segro
Rachel Gwynne – Shakespeare Martineau
Carrie Hodge – Manchester Airports Group (EMA)
Richard Hiscoke – Bevan Brittan for item 11: Governance Update
Anneena Kelay – Uniper
Stewart Kellie – Severn Trent
Ministry of Housing, Communities and Local Government (MHCLG) Officials
Elisabeth Page – South Derbyshire District Council

Sara Pregon – Rushcliffe Borough Council

1.	<p><u>Apologies for Absence</u></p> <p>Apologies for absence were received from Councillor Neil Clarke who was substituted by Peter Linfield.</p>	
2.	<p><u>Declarations of Interest.</u></p> <p>The Chair invited members who wished to do so to declare an interest in respect of items on the agenda.</p> <p>No declarations were made.</p>	
3.	<p><u>Update on governance documents</u></p> <p>The Board received an update on the EMF's governance documents. Following the discussion it was;</p> <p>AGREED that governance documents would be redrafted as per the points raised by members during the discussion and final proposals would be presented to members at the next Board meeting on 12th November 2024.</p>	
13.	<p><u>Any Other Business</u></p> <p>There was none.</p>	
13.	<p><u>Date of Next Meeting</u></p> <p>The next Ordinary meeting of the Board was scheduled to take place on 12 November at 11.00am at a venue to be confirmed.</p>	

8am – 9.40am
24 October 2024

Chair: Nora Senior