

Date: 6 December 2024
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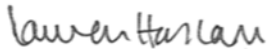
To: Members of the East Midlands Freeport Board

Dear Board Member

East Midlands Freeport Board

A meeting of the East Midlands Freeport Board will be held on **Thursday 12 December 2024 at 1pm at Uniper, Ratcliffe on Soar, NG11 0EE** for the transaction of business set out on the below agenda.

Yours Faithfully



Lauren Haslam
Director of Law and Governance
(on behalf of the Accountable Body)

AGENDA

No.	Pages	Item	Presented by
1		Apologies for absence	Chair
2		To receive Declarations of Interest in respect of items on the agenda.	Chair
3	3-8	Minutes of the Extraordinary Meeting held on 24 October 2024	Chair
4	9-15	Minutes of the Board Meeting held on 12 November 2024	Chair
5	16-21	Action Log	Chair
6	Verbal Update	Chair's Update	Chair
7	22	Chief Executive's Update	CEO
8	Verbal Update	MHCLG Update on indicative policy reforms	MHCLG Representative
9	Verbal Update	EMCCA Update	EMCCA Interim Executive Director of Place

10	23-25	Governance Update	Head of Operations and Programmes
11	26-33	Programme Update	Head of Operations and Programmes
12	34-45	Finance Update	LCC Head of Finance
13	Verbal Update	Remuneration & People Committee Update	Andrew Pilsworth
14		Any Other Business	All