

Date: 17 January 2025  
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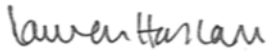
To: Members of the East Midlands Freeport Board

Dear Board Member

**East Midlands Freeport Board**

A meeting of the East Midlands Freeport Board will be held on **Friday 24<sup>th</sup> January 2025 at 11am at Council Chamber, Rushcliffe Arena, Rugby Road, West Bridgford, NG2 7YG** 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	3-12	Minutes of the Board Meeting held on 12 December 2024	Chair
4	13-18	Action Log	Chair
5	Verbal Update	Chair's Update	Chair
6	19	Chief Executive's Update	CEO
7	Verbal Update	TSO Update	TSOs
8	20-23	Governance Update	CEO
9	24-26	MHCLG Annual Performance Review	CEO
10	27-28	EMF Transparency Policy	Communications and Marketing Manager

11	Verbal Update	Remuneration & People Committee Update	Andrew Pilsworth
12		Any Other Business	All