

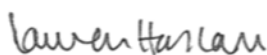
To: Members of the East Midlands Freeport Board

Dear Board Member

East Midlands Freeport Board

A meeting of the East Midlands Freeport Board will be held on **Wednesday 26th February 2025 at 1pm at North West Leicestershire District Council, Stenson House, London Road, Coalville LE67 3FN** 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. | Page | Item | Presented by |
|-----|---------------|---|--------------------------------------|
| 1 | | Apologies for absence | Chair |
| 2 | | To receive Declarations of Interest in respect of items on the agenda. | Chair |
| 3 | 3-6 | Establishing East Midlands Freeport Limited. Governance | |
| 4 | 7-8 | Written Resolution – Member Ratification of Board Decisions since 4 August 2022 | Chair |
| 5 | 9-18 | Minutes of the Board Meeting held on 24 January 2025 | Chair |
| 6 | 19-24 | Action Log | Chair |
| 7 | Verbal Update | Chair's Update | Chair |
| 8 | 25-26 | Chief Executive's Update | CEO |
| 9 | Verbal Update | Member Update - EMCCA | TBC |
| 10 | 27-38 | Business Planning principles | CEO |
| 11 | 39-42 | Communications and Inward Investment Update | Head of Communications and Marketing |

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|----|---------------|---------------------------|-----------------------------------|
| 12 | 43-47 | EMIP Update | EMF Commercial Adviser |
| 13 | 48-49 | Subcommittee Arrangements | Head of Operations and Programmes |
| 14 | Verbal update | Introduction to Prologis | MAG / Prologis |
| 15 | | Any Other Business | All |

| Public Sector Directors Group – Closed Session | | | |
|--|-------|---|------------------------------------|
| 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 | 2-13 | Minutes of the previous meeting of the Public Sector Directors Group held on 1 March 2024 | Chair |
| 4 | 14-22 | Seed Capital | Head of Green Growth and Inclusion |
| 5 | 23-25 | Public Sector Directors Group Terms of Reference | Chair |
| 6 | 26-35 | Retained Business Rates Investment Strategy – principles for discussion | Head of Green Growth and Inclusion |
| 7 | | Any Other Business | All |