

## D2N2 LEP BOARD – AGENDA

Tuesday, 19 May 2020 (10.00am – 12 noon)

By dial in via MS Teams (calendar invitation supplied)

1.1	Welcome and Introductions		Verbal	10.00
1.2	Declarations of Interest		Verbal	10.03
1.3	Minutes of meeting 31/3/20 and matters arising		Paper	10.05
<b>2.</b>	<b>Strategic discussion</b>			
2.1	COVID-19 Business and Economic Intelligence Update Report	Sajeeda Rose	Paper	10.10
2.2	Chair's Report, including: a) Local Industrial Strategy Update b) Freeports Consultation c) Advisory Boards Update ( <b>Annex A</b> Place map and draft propositions)	Elizabeth Fagan	Paper	10.30
2.3	D2N2 Chief Executives Report, including: a) Delivery Plan 2020/21( <b>App A</b> ) b) Annual Performance Review 2019/20 Outcome c) Skills Update d) Growth Hub Update e) Inward investment and Investor Development f) ESIF Update g) Marketing and Communications Update	Sajeeda Rose	Paper	10.50
2.4	Midlands Engine Development Corporation Strategic Business Case update <b>Exempt item under Local Government (Access to Information) Act</b>	Anthony May	Paper	11.15
2.5	Capital programme Performance Update (including ratifications of project approvals) <b>Exempt item under Local Government (Access to Information) Act</b>	Sajeeda Rose	Paper	11.30
<b>3.</b>	<b>Any other business</b>			11.50

4.	<b>Date of next meeting:</b> Wednesday, 8 July, 2020 (10 am – 12 noon) tbc
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