

## D2N2 LEP BOARD – AGENDA

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

By dial in: 0333 0110 443 / Room 72695118# / PIN 8485#

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 Co-ordination Discussion	Sajeeda Rose – input from all board	Paper	10.10
2.2	Chair’s Report, including: a) Local Industrial Strategy Update (App A) b) Freeports Consultation (App B) c) Partnership Engagement  d) Advisory Boards Update and specific focus on People and Skills	Elizabeth Fagan  Prof K Mitchell/Rachel Quinn	Paper  Presentation	10.30  10.50
2.3	D2N2 Chief Executives Report, including: a) Budget 2020 Update b) Growth Hub update c) Foreign Direct Investment Key Account Management d) Marketing and Comms update e) ESIF Update	Sajeeda Rose	Paper	11.10
2.4	Midlands Engine Development Corporation Strategic Business Case update	Anthony May	Paper	11.20
2.5	Capital programme Performance Update (including ratifications of project approvals) Exempt item under Local Government (Access to Information) Act	Sajeeda Rose	Paper	11.40
2.5(i)	Markham Vale EZ Report	Cllr Barry Lewis	Paper	11.50
<b>3.</b>	<b>Any other business</b>			11.55
<b>4.</b>	<b>Date of next meeting:</b> Tuesday, 19 May, 2020 (10 am – 12 noon) tbc			