

## D2N2 LEP BOARD

Monday, 15 January, 2018 2.00 - 4.00 pm

Committee Room 1, Derbyshire County Council,  
County Hall, Matlock Derbyshire DE4 3AG

<b>1.</b>	<b>Preliminaries</b>			
1.1	Welcome and Introductions		Verbal	14.00
1.2.	Declarations of Interest		Verbal	14.02
1.3.	Minutes of last meeting and matters arising		Paper	14.04
<b>2.</b>	<b>Strategic discussion</b>			
	Item 2.1 App D is an exempt item under Local Government (Access to Information) Act			
2.1	Chair's Report, including:  (a) D2N2 staffing (b) D2N2 Governance, including the implications of: (i) Industrial Strategy/LEP review (ii) Annual Conversation feedback (App B) (iii) CLG implementation of the Ney Review findings (iv) LGF Audit Report (confidential App D) (v) Media coverage report (App C)	Peter Richardson	Paper	14.10
3.1	SEP refresh/Industrial Strategy		Paper	
<b>3.</b>	<b>Standing Items</b>			
3.2	Skills Commission Update Report	Melanie Ulyatt	Paper	15.45
3.3	D2N2 Business Growth Hub Update Report	David Williams	Paper	15.47

3.4	Item 3.4 D2N2 Enterprise Zone (i) and (ii) Nottingham and Derby are exempt items under Local Government (Access to Information) Act  and (iii) Markham Vale	Sajeeda Rose  Cllr Lewis	Paper  Paper	15.49  15.50
	Item 3.5 GPF Report Capital Projects is an exempt item under Local Government (Access to Information) Act			
3.5	GPF Report Capital Projects	Cllr Collins	Paper	15.51
3.6	Infrastructure and Investment Board report	Cllr Lewis	Paper	15.52
3.7	HS2 Update Report	Andrew Pritchard		15.54
<b>4.</b>	<b>Any other business</b>			<b>15.55</b>
<b>5.</b>	<b>Date of next meeting: Monday, 19 March, 2018 (10am – 12 noon Nottinghamshire County Council)</b>			

*Tea/coffee will be available on arrival*