1. **Preliminaries**
   1.1 Welcome and Introductions
   Verbal 10.00
   1.2 Declarations of Interest
   Verbal 10.05
   1.3 Minutes of last meeting and matters arising
   Paper 10.10

2. **Updates for Information**
   2.1 Chair’s Report, including:
   Peter Richardson
   Paper 10.15
   (i) Response to the Midlands Engine Strategy
   (ii) Update on D2N2 LEP review – report for information (app 1)
   (iii) Media Coverage Report (app 2)

3. **Items for Decision**
   3.1 Chief Executive’s Report, including:
   David Ralph
   Paper 10.25
   (i) Dashboard and state of the economy Review (app 1)
   (ii) Update on Social Inclusion Framework
   (iii) Productivity review and update (app 2)
   (iv) Updated Comms Plan 2017-18 (app 3)

4. **Standing Items – Updates**
   4.1 Skills update report
   Melanie Ulyatt
   Paper 11.25
   4.2 D2N2 Business Growth Hub Update Report
   David Williams
   Verbal 11.30
4.3 Item 4.3 (i) and (ii) is an exempt item under Local Government (Access to Information) Act. D2N2 Enterprise Zone (i) and (ii) Nottingham and Derby, and (iii) Markham Vale.

4.4 Item 4.4 is an exempt item under Local Government (Access to Information) Act.

4.4 GPF Report Capital Projects

4.5 HS2 update report

4.6 Infrastructure and Investment Board report

5. Any other business

Note date and venue for AGM: Wed 26 July, 2017 (9am) Derbyshire County Cricket Ground

6. Date of next meeting: Tuesday, 26 September 2017 (2.00pm Nottingham City Council)

Tea/coffee will be available on arrival