D2N2 LEP BOARD – AGENDA  
Monday, 16th July 2018, 2pm-4pm 
County Hall, Matlock, Derbyshire DE4 3AG

<table>
<thead>
<tr>
<th></th>
<th>Welcome and Introductions</th>
<th>Verbal</th>
<th>14.00</th>
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<tbody>
<tr>
<td>1.2.</td>
<td>Declarations of Interest</td>
<td>Verbal</td>
<td>14.02</td>
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<td>1.3.</td>
<td>Minutes of last meeting and matters arising</td>
<td>Paper</td>
<td>14.04</td>
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2. **Strategic discussion**

2.1 Chair’s Report, including:
   - a) Rolls Royce Action Group
   - b) Prime Ministerial LEP meeting
   - c) Ministerial Review of LEPs and D2N2 Governance Action Plan
   - d) Collaborative working initiatives
   - e) Nominations Committee update
   - f) The D2N2 Annual Conference
   - g) Media Coverage report.

2.2 D2N2 (Interim) Chief Executives Report
   - a) D2N2 Strategic Economic Plan
   - b) State of the Economy Dashboard
   - c) Senior Sponsor
   - d) Energy Strategy
   - e) Strength in Places Bids
   - f) Skills and Employability update
   - g) NAMRC update

3. **Standing Items**

3.1 D2N2 Enterprise Zone
   - a) Implementation progress
      - (i) Nottingham sites
      - (ii) Infinity Park
      - (iii) Markham Vale
      - **Exempt item under Local Government (Access to Information) Act**
   - b) D2N2 Enterprise Zone
   - c) D2N2 Enterprise Zone

3.2 Growth Hub & Business Engagement Report
   - Melanie Ulyatt
   - Paper | 15.20 |

3.3 GPF Report Capital Projects
   - Cllr Collins
   - Paper | 15.30 |
<table>
<thead>
<tr>
<th>3.4</th>
<th>Infrastructure and Investment Board report</th>
<th>Cllr Lewis</th>
<th>Paper</th>
<th>15.40</th>
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<tr>
<td>4.</td>
<td>Any other business</td>
<td></td>
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<td>15.50</td>
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<td>5.</td>
<td><strong>Date of next meeting:</strong> Monday, 24th September 2018 (2pm – 4pm), Nottinghamshire County Council</td>
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*Tea/coffee will be available on arrival*