D2N2 LEP BOARD
Friday, 10 March, 2017 2.00 pm – 4.00pm
Derby Arena Velodrome, Pride Parkway Derby DE24 8JB

The meeting will be preceded by a presentation on the contribution to the D2N2 economy by the third sector by Rachel Quinn at 1.45pm

1. Preliminaries
1.1 Welcome and Introductions Verbal 14.15
1.2. Declarations of Interest Verbal 14.20
1.3. Minutes of last meeting and matters arising Paper 14.25

2. Updates for Information
2.1 Chair’s Report, including: Peter Richardson Paper 14.30
   (i) Feedback from Joint Committee Andrew Pickin
   (ii) Business engagement update (app1) Lindsay Allen
   (iii) Industrial strategy consultation (apps 2 and 3) David Williams
   (iv) ToR of D2N2 Review (Geldards)
   (v) Media Coverage Report (appendix 4)

3. Items for Decision
3.1 Chief Executive’s Report, including: David Ralph Paper 14.50
   (i) Report of the Annual Conversation (app1) Matthew Wheatley
   (ii) Business Plan (appendix 2)
   (iii) SEP refresh next steps

4. Standing Items – Updates
4.1 HS2 Report inc commentary from Cllrs Western and Rhodes on engagement of districts Cllr Jon Collins Paper 15.10
4.2 Skills update inc. Area-Based Review Melanie Ulyatt Verbal 15.25
4.3 D2N2 Business Growth Hub Update Report  
David Williams  
Verbal 15.30

4.4 D2N2 Enterprise Zone  
Peter Gadsby  
Paper 15.35

   (i) and (ii) Nottingham and Derby  
   (iii) Markham Vale  
Cllr Western  
Paper 15.45

**Item 4.5 is an exempt item under Local Government (Access to Information) Act**

4.5 GPF Report Capital Projects (plus summary)  
Cllr Collins  
Paper 15.50

4.6 Infrastructure Investment Board Report  
Cllr Western  
Paper 15.55

5. **Any other business**

6. **Date of next meeting: Friday, 19 May 2017**  
   (10.00am Derbyshire County Council)

   *Tea/coffee will be available on arrival*