**D2N2 LEP BOARD**

**Friday, 19 May, 2017 10.00 am – 11.30 pm**  
**Derbyshire County Council (Members’ Room Ground Floor), County Hall Matlock DE3 4AG**

### 1. Preliminaries
1.1 Welcome and Introductions Verbal 10.05  
1.2 Declarations of Interest Verbal 10.10  
1.3 Minutes of last meeting and matters arising Paper 10.15

### 2. Updates for Information
2.1 Chair’s Report, including: Paper 10.20  
   - (i) Business engagement update Andrew Pickin Verbal  
   - (ii) D2N2 response to Industrial strategy consultation (apps 1,2,3,) Lindsay Allen Papers  
   - (iii) D2N2 Review update (app 4) David Williams (Geldards) Verbal  
   - (iv) Next steps on Midlands Engine David Ralph Verbal  
   - (v) Media Coverage Report (app 5) Paper

### 3. Items for Decision
3.1 Chief Executive’s Report, including: Paper 10.50  
   - (i) Annual Accounts (app 1) David Ralph Paper  
   - (ii) SEP refresh next steps (app 2) Matthew Wheatley Paper

### 4. Standing Items – Updates
4.1 Skills update report Melanie Ulyatt Paper 11.15  
4.2 D2N2 Business Growth Hub Update Report David Williams Paper 11.25  
   Inc appendix 1 Organisation chart  
4.3 D2N2 Enterprise Zone (i) Peter Gadsby Paper 11.30  
   and  
   (ii) Nottingham and Derby TBC Paper 11.35
(iii) Markham Vale

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


4.5 HS2 update report  Andrew Pritchard  Paper  11.45

4.6 Infrastructure and Investment Board Report  TBC  Paper  11.50

Item 4.6 (a) is an exempt item under Local Government (Access to Information) Act

4.6 (a) liB Report – Midland Mainline  TBC  Paper  11.55

5. Any other business

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

6. Date of next meeting: Wednesday, 12 July 2017 (11.00am Edwinstowe, Mansfield)

Tea/coffee will be available on arrival