

Friday, 18th May, 2018 11am – 1pm

Derby Arena, Royal Way, Derby, DE24 8JB

1.1	Welcome and Introductions		Verbal	11.00
1.2.	Declarations of Interest		Verbal	11.02
1.3.	Minutes of last meeting and matters arising		Paper	11.04
2.	Strategic discussion			
2.1	Chair's Report, including: a) Governance Update - Ministerial Review - Annual Conversation Follow Up - Implementation of Governance	Anthony May David Williams Cllr Barry Lewis / Cllr Kay Cutts	Verbal Verbal Verbal	11.10
2.2	D2N2 (Interim) Chief Executives Report a) SEP and Industrial Strategy b) Skills update c) Careers Hub bid d) NAMRC update	Matthew Wheatley David Wallace	Paper Presentation	11.50
2.3	D2N2 Enterprise Zone (inc App A ToR)	David Williams	Paper	12.20
	exempt item under Local Government (Access to Information) Act a) Principles for the reinvestment of uplift b) Implementation progress (i) Nottingham sites	Cllr Lewis	Verbal	

	(ii) Infinity Park					
	(iii) Markham Vale					
3.	Standing Items					
3.1	D2N2 Business Growth Hub Update Report	Melanie Ulyatt	Paper	12.40		
3.2	GPF Report Capital Projects exempt item under Local Government (Access to	Cllr Collins	Paper	12.45		
	Information) Act					
3.3	Infrastructure and Investment Board report	Cllr Lewis	Paper	12.50		
4.	Any other business			12.55		
5.	Date of next meeting: Monday, 16 July, 2018 (2pm – 4pm), Derbyshire County Council					

Tea/coffee will be available on arrival