D2N2 LEP BOARD
Wednesday, 8 November, 2017 11.00 am – 1.00 pm
Derby Arena Velodrome, Royal Way, Pride Park Derby DE24 8JB

1. Preliminaries
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. Updates for Information
2.1. Chair’s Report, including:
(i) business engagement update (app 1)
(ii) Ney review (app 2)
(iii) Annual Conversation (app3)
(iv) media coverage report (appendix 4)

3. Items for Decision
3.1. Chief Executive’s Report, including SEP refresh documentation:
(i) Mid-year review (finance/core budget) - app1
(ii) 17-18 Business Plan KPIs - app2
(ii) SEP refresh report (key conclusions for consultation document) – app 3

4. Standing Items – Updates
4.1. Skills Commission Update Report, including I o T submission
Melanie Ulyatt  Paper 12.15

4.2. D2N2 Business Growth Hub Update Report
David Williams  Paper 12.20

4.3. Item 4.3 (i) and (ii) is an exempt item under Local Government (Access to Information) Act
Peter Gadsby  Paper 12.30
D2N2 Enterprise Zone (i) and (ii) Nottingham and Derby
and
(iii) Markham Vale

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

4.4 GPF Report Capital Projects Cllr Collins Paper 12.40
4.5 Infrastructure and Investment Board report Cllr Lewis Paper 12.45

4.6 HS2 update report, including:
(i) Strategic Growth Plan Andrew Pritchard Verbal 12.50
(ii) HIF application

5. Any other business 12.55

Transport Knowledge Hub briefing note Ian Morgan Paper
(for information only)

Reminder: D2N2 Board Away Day workshop afternoon – 1pm onwards, Tuesday, 28 November 2017

6. Date of next meeting: Monday, 15 January, 2018 (2 pm Derbyshire County Council)

Tea/coffee will be available on arrival