

D2N2 LEP BOARD – AGENDA

Tuesday, 14 May, 2019, 10am – 12.00pm

Rushcliffe Borough Council, Rushcliffe Arena, Rugby Road, West Bridgford Nottingham
NG2 7HY

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|-----------|--|------------------------------|----------------|----------------|
| 1.1 | Welcome and Introductions | | Verbal | 10.00 |
| 1.2 | Welcome to Rushcliffe BC | Kath Marriott, CEO-designate | Presentation | 10.02 |
| 1.3 | Declarations of Interest | | Verbal | 10.15 |
| 1.4 | Minutes of meeting 19/3/19 and matters arising | | Paper | 10.18 |
| 2. | Strategic discussion | | | |
| 2.1 | Chair's Report, including: a) D2N2 Board Governance Implementation b) Implementation of the LEP Review c) Annual Delivery Plan (Appendix A) d) Media Coverage Report (Appendix B) | Elizabeth Fagan | Paper | 10.20 |
| 2.2 | D2N2 Chief Executives Report, including: a) Local Industrial Strategy (Appendix A) b) Annual Performance Review 2018/19 (Appendix B) c) Pipeline Call d) People and Skills Update e) Business Growth Update (Appendices C and D) f) ESIF Summary Update | Sajeeda Rose | Paper | 10.35 |
| 3. | Standing Items | | | |
| 3.1 | LIS Update | Paul Harris | Presentation | 10.50 |
| 3.2 | HS2 Update Report (including appendix) | Andrew Pritchard | Paper | 11.00 |
| 3.3 | Performance Review and update (including appendix) | Sajeeda Rose | Paper | 11.10 |
| 3.4 | D2N2 Enterprise Zone - Markham Vale D2N2 Enterprise Zones Nottingham and Derby Exempt item under Local Government (Access to Information) Act | Cllr Lewis Sajeeda Rose | Paper Paper | 11.20 11.25 |

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| 3.5 | D2N2 Growing Places Fund Report Exempt item under Local Government (Access to Information) Act | Sajeeda Rose | Paper | 11.30 |
| 3.6 | Infrastructure and Investment Board report | Cllr Lewis | Paper | 11.35 |
| 4. | Any other business | | | 11.50 |
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| 5. | Date of next meeting: Tuesday, 9 July, 2019 (10 am – 12 noon) Nottingham University | | | |

Tea/coffee will be available on arrival