

D2N2 LEP BOARD – AGENDA

Tuesday, 22 January, 2019, 10am – 12.00pm

University of Derby (Rm S302), Kedleston Road, Derby DE22 1GB

1.1	Welcome and Introductions		Verbal	10.00
1.2.	Declarations of Interest		Verbal	10.02
1.3.	Minutes of meeting 30/11/18 and matters arising		Paper	10.04
1.4	Establishing a company limited by guarantee: report and discussion	Peter Ware, Browne Jacobson LLP	Paper	10.10
2.	Strategic discussion			
2.1	Chair's Report, including: a) Governance – Place Board b) Implementation of the LEP Review (inc Appendix A) c) D2N2 Board Governance Proposal d) Partnership Engagement e) Media coverage report (Appendix B)	Elizabeth Fagan David Williams	Paper Verbal	10.25
2.2	D2N2 Chief Executives Report, including: a) D2N2 SEP b) Local Industrial Strategy c) Sector deals d) Annual Conversation 2018/19 e) Skills and employment update f) ESIF summary update g) North Derbyshire Manufacturing Zone h) Energy Strategy	Sajeeda Rose	Paper	11.25
3.	Standing Items			
3.1	Exempt item under Local Government (Access to Information) Act D2N2 Enterprise Zone – Markham Vale	Cllr Lewis	Paper	12.25

3.2	Performance Review and update (inc Annex 1)	Sajeeda Rose	Paper	12.30
3.3	GPF Report Capital Projects Exempt item under Local Government (Access to Information) Act	Cllr Collins	Paper	12.40
3.4	Infrastructure and Investment Board report	Cllr Lewis	Paper	12.45
3.5	HS2 Report	Sajeeda Rose	Paper	12.50
4.	Any other business			13.00
5.	Date of next meeting: Tuesday, 19 March, 2019 (10 am – 12 noon) Derbyshire venue tbc			

Tea/coffee will be available on arrival