

D2N2 LEP BOARD – AGENDA

Tuesday, 24 September, 2019, 10am – 12.00pm

Riverside Chambers Board Room, Derwent Street. Derby DE1 3AF

1.1	Welcome and Introductions		Verbal	10.00
1.2	Declarations of Interest		Verbal	10.03
1.3	Board Members closed discussion on future strategic direction (Board Members Only)		Verbal	10.05
1.4	Minutes of meeting 9/7/19 and matters arising		Paper	10.40
2.	Strategic discussion			
2.1	Chair's Report, including: a) Advisory Board Updates b) LEP Review (Appendix A) c) Marketing and Communications Update (Appendix B)	Elizabeth Fagan	Paper	10.40
2.2	D2N2 Chief Executive's Report, including: a) Organisational Restructure b) Local Industrial Strategy c) Towns Fund announcement d) Growth Hub and Brexit Support e) ESIF Update f) North Derbyshire Manufacturing Zone	Sajeeda Rose	Paper	11.00
2.3	Policy Update from BEIS	David Wright	Verbal	11.20
3.	Standing Items			
3.1	Capital Programmes Performance Update	Sajeeda Rose	Paper	11.30
3.2	Development Corporation Update	Anthony May	Paper	11.40
3.3	HS2 Update report		Paper for Noting	11:50
4.	Any other business			11.55
5.	Date of next meeting: Tuesday, 19 November, 2019 (10 am – 12 noon) Derbyshire County Council			

Tea/coffee will be available on arrival