



D2N2 LEP BOARD – AGENDA

Tuesday, 9 July 2019, 10am – 12.00pm

Optional Tour of Advanced Manufacturing Building 12.00-12.30pm

University of Nottingham, RAD building, Jubilee Campus, Triumph Road, Nottingham NG8 1BB

1.1	Welcome and Introductions		Verbal	10.00
1.2	Welcome to University of Nottingham	Ben Sumner, Interim Director of Research	Presentation	10.02
1.3	Declarations of Interest		Verbal	10.15
1.4	Minutes of meeting 14/5/19 and matters arising		Paper	10.17
2.	Strategic discussion			
2.1	Chair's Report, including: a) D2N2 Board Governance Implementation b) Implementation of the LEP Review (Appendix A) c) Media Coverage and Social Media Report (Appendix B)	Elizabeth Fagan David Williams Kath Mitchell Viv Russell	Paper	10.20
2.2	D2N2 Chief Executives Report and Appendix, including: a) Pipeline Call b) ESIF Summary Update	Sajeeda Rose	Paper	10.35
3.	Standing Items			
3.1	Performance Review and update	Sajeeda Rose	Paper	10.40
3.2	HS2 Update Report	For Information Only	Paper	10.50
3.3	Development Corporation Update	Anthony May	Paper	10.50
3.4	Infrastructure and Investment Board report	Cllr Lewis	Paper	11.00
4	Key Item for Discussion and Approval			
4.1	Local Industrial Strategy: Economic Review and Emerging Ideas	Paul Harris	Presentation & Paper	11.05
5.	Any other business Proposed Cities Summit	Elizabeth Fagan		11.55
6.	Date of next meeting: Tuesday, 24 September, 2019 (Derbyshire tbc)			

Tea/coffee will be available on arrival

Optional tour of the Advanced Manufacturing Centre after the meeting