



D2N2 LEP BOARD – AGENDA
Friday, 31 January, 2020 (10.00am – 12 noon)

NE Derbyshire District Council, 2013 Mill Lane Wingerworth Chesterfield S42 6NG

1.1	Welcome and Introductions		Verbal	10.00
1.2	Declarations of Interest		Verbal	10.03
1.3	Minutes of meeting 19/12/19 and matters arising		Paper	10.05
2.	Strategic discussion			
2.1	Chair’s Report, including: a) Local Industrial Strategy update (inc presentation by Arup) b) Advisory Boards update (inc Place Board presentation by David Williams) c) Partnership Engagement	Elizabeth Fagan Joanna Rowelle David Williams	Paper Presentation Presentation	10.15 10.30 10.50
2.2	D2N2 Chief Executives Report, including: a) Annual Performance Review b) Growth Hub update c) Stronger Towns Fund d) Marketing and Comms update	Sajeeda Rose	Paper	11.10
2.3	Performance Review and Update including projects for approval: Ashbourne Airfield/approval of pipeline	Sajeeda Rose	Paper	11.25
2.4	East Midlands Free Trade Zone Proposal Exempt item under Local Government (Access to Information) Act	Elizabeth Fagan	Paper	11.45
3.	Any other business			11.55
4.	Date of next meeting: Tuesday, 31 March, 2020 (10 am – 12 noon) Notts tbc			

Tea/coffee will be available on arrival