

D2N2 LEP BOARD – AGENDA

Wednesday, 8 July 2020 (10.00am – 12 noon)

By dial in via MS Teams (calendar invitation supplied)

1.1	Welcome and Introductions		Verbal	10.00
1.2	Declarations of Interest		Verbal	10.03
1.3	Minutes of meeting 19/5/20 and matters arising		Paper	10.05
2.	Strategic discussion			
2.1	COVID-19 Update Report	Sajeeda Rose/Will Morlidge	Paper and Presentation	10.10
2.2	Chair's Report, including: a) Local Industrial Strategy b) East Midlands Freeport c) Advisory Boards Update d) MPs roundtables e) Board recruitment update	David Williams, interim Chair	Paper	10.25
2.3	D2N2 Chief Executives Report, including: a) Skills Update b) Growth Hub Update c) ESIF Update d) Marketing and Comms Update	Sajeeda Rose	Paper	10.45
2.4	Capital programme Performance Update • including ratifications of project approvals	Sajeeda Rose	Paper	10.55
2.5	Capital Programme Additional item for approval – LGF Woodville Swadlincote	Sajeeda Rose/Tom Goshawk	Paper	11.05
2.6	Midlands Engine Development Corporation Strategic Business Case update Exempt item under Local Government (Access to Information) Act	Adrian Smith	Paper	11.15
3.	East Midlands Freeport Presentation • Overview of Freeports, draft consultation response and next steps	James Patterson-Watson, Vivid Economics	Paper and Presentation	11.25

	Exempt item under Local Government (Access to Information) Act			
4.	Any other business HS2 Update Report		Paper for information	11.55
5.	Date of next meeting: Wednesday, 23 September, 2020 (10 am – 12 noon) tbc			