

D2N2 LEP BOARD – AGENDA

Tuesday, 24 November, 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 23/9/20 and matters arising		Paper	10.05
2.	Strategic discussion			
2.1	Approval of draft accounts (Appendix)	Sarah Wainwright	Paper	10.10
2.2	Chair's Report, including: a) Recovery and Growth Plan (Appendix1) b) East Midlands Freeports update c) Advisory Boards update d) Partner engagement	Elizabeth Fagan, Chair	Paper	10.25
2.3	D2N2 Chief Executives Report, including: a) Skills Update b) Business and Innovation Update c) ESIF Update d) Marketing and Comms Update	Sajeeda Rose	Paper	11.00
2.4	Capital programme Performance Update including updated LAF (Appendix 1) Prog for approval Glossop (Appendix 2) Prog for approval Chesterfield College (Appendix 3)	Sajeeda Rose	Paper	11.30
2.5	Midlands Engine Development Corporation Strategic Business Case update	Anthony May	Paper	11.45
3.	Any other business			11.55
5.	Date of next meeting: Wednesday, 27 January, 2021 (10 am – 12 noon)			