# D2N2 LEP BOARD – AGENDA

**Tuesday, 27th January (10.00am – 12 noon)**

*By dial in via MS Teams (calendar invitation supplied)*

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<tbody>
<tr>
<td>1.1</td>
<td>Welcome and Introductions</td>
<td>Verbal</td>
<td>10.00</td>
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<td>1.2</td>
<td>Declarations of Interest</td>
<td>Verbal</td>
<td>10.03</td>
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<td>1.3</td>
<td>Minutes of meeting 24/11/20 and matters arising</td>
<td>Paper</td>
<td>10.05</td>
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## 2. Strategic discussion

### 2.1 Chair’s Report, including:
- a) Board Recruitment
- b) Recovery and Growth Plan:
  - Focus on Low Carbon
- c) East Midlands Freeports update
- d) Advisory Boards update
- e) Partner engagement

*Elizabeth Fagan, Chair*

*Will Morlidge/Emma Rigler*

### 2.2 D2N2 Chief Executives Report, including:
- a) Skills Update
- b) Business and Innovation Update
- c) Marketing and Comms Update
- d) ESIF Update
- e) D2N2 Future High Street and Towns Fund Update

*Sajeeda Rose*

### 2.3 Capital Programme Performance Update including:
- a) WASH project (**App 1**)
- b) LGF approval Becketwell (**App 2**)

*Sajeeda Rose*

### 2.4 Midlands Engine Development Corporation Strategic Business Case update

*Anthony May*

### 3. Any other business
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<thead>
<tr>
<th></th>
<th>Freeport Update Presentation</th>
<th>Sajeeda Rose/Dan Aylward-Mills Vivid Economics</th>
<th>Presentation 11.25 – 12.00</th>
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<tr>
<td>5.</td>
<td>Date of next meeting: Tuesday, 23 March, 2021 (10 am – 12 noon)</td>
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