



D2N2 LEP BOARD

Monday, 19 March, 2018 10am – 12 noon

**Nottinghamshire County Council, Rufford Suite, County Hall, West Bridgford, Nottingham
NG2 7QP**

1.1	Welcome and Introductions		Verbal	10.00
1.2.	Declarations of Interest		Verbal	10.02
1.3.	Minutes of last meeting and matters arising		Paper	10.04
2.	Strategic discussion			
2.3(i)	Nottingham Boots EZ site Update Presentation	Mark Chivers (Boots)	Presentation	10.10
2.1	Chair's Report, including: (a) D2N2 Governance Action Plan (App A) (b) Ministerial LEP Review (App B) (c) Refresh of Board membership (App C) (d) Media coverage report (App D)	Peter Richardson	Paper	10.25
2.2	D2N2 (Interim) Chief Executives Report (a) D2N2 Corporate Plan (b) SEP refresh update (c) Activity Report – key highlights	Matthew Wheatley	Paper	10.45
2.3	D2N2 Enterprise Zone (i) and (ii) Nottingham and Derby exempt items under Local Government (Access to Information) Act (iii) Markham Vale	David Williams Cllr Lewis	Paper Paper	11.00
2.4	HS2 Update Report	Andrew Pritchard	Paper	11.15
3.	Standing Items			
3.1	Skills Commission Update Report	Matthew Wheatley	Paper	11.30
3.2	D2N2 Business Growth Hub Update Report	Melanie Ulyatt	Paper	11.35
3.3	GPF Report Capital Projects exempt item under Local Government (Access to Information) Act	Cllr Collins	Paper	11.40
3.4	Infrastructure and Investment Board report	Cllr Lewis	Paper	11.45
4.	Any other business			11.50
5.	Date of next meeting: Friday, 18 May, 2018 (11am – 1pm), Derby Arena			

Tea/coffee will be available on arrival