

**Date:** Friday 8<sup>th</sup> December 2017  
**Time:** 8.30am – 10.30am  
**Location:** Rushcliffe Borough Council, Rushcliffe Arena, Rugby Road, West  
 Bridgford, Nottingham NG2 7YG

## Agenda

1	Introductions, Apologies and Actions from Previous Meeting	10 mins	Minutes from October 2017 meeting circulated  <a href="https://eastmidlandschamber-my.sharepoint.com/personal/katrina_woodward_d2n2lep_org/_layouts/15/guestaccess.aspx?docid=10e26b7e8079647038f80cfaaf063cb2f&amp;authkey=AftB BK8mtpJB0kNEZ20m7Pc&amp;e=10f29b7443b644c197246338415ca2f5">https://eastmidlandschamber-my.sharepoint.com/personal/katrina_woodward_d2n2lep_org/_layouts/15/guestaccess.aspx?docid=10e26b7e8079647038f80cfaaf063cb2f&amp;authkey=AftB BK8mtpJB0kNEZ20m7Pc&amp;e=10f29b7443b644c197246338415ca2f5</a>
2	Collaboration and Partnership ..... Future for Skills for D2N2	35 mins	Verbal – Melanie
3	Update on the Institute of Technology Bid	30 mins	Verbal – Sarah  Link to IoT Prospectus launched by Ministers on 30/11/2017 ( <a href="https://eastmidlandschamber-my.sharepoint.com/personal/katrina_woodward_d2n2lep_org/_layouts/15/guestaccess.aspx?docid=1675b57e1d12d42d9bbd148c3af7ef63b&amp;authkey=Ae wkkD2amEPryZ3Gy89FsQ&amp;e=e8d03dfb4509480298077f13f14c7c19">https://eastmidlandschamber-my.sharepoint.com/personal/katrina_woodward_d2n2lep_org/_layouts/15/guestaccess.aspx?docid=1675b57e1d12d42d9bbd148c3af7ef63b&amp;authkey=Ae wkkD2amEPryZ3Gy89FsQ&amp;e=e8d03dfb4509480298077f13f14c7c19</a> )
4	D2N2 Strategic Economic Plan and Industrial Strategy Update	20 mins	Verbal – Matt
5	ESF Update	10 mins	Verbal - Matt
6	Update on the Strategic Forum	5 mins	Verbal - John
7	AOB and Close	10 mins	

## Dial-In Details for Members Not Able to Attend the Meeting

(please advise intention to use facility)

<p>D2N2 Dial In          Dial: 033 3443 3443          Room Number: 37665044 #          PIN: 3706 #</p>
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## Future Meeting Dates

Wed 7th March 2018	8.30-10.30	Room D, Derby City Council, Corporation Street, Derby DE1 2FS
Tue 26th June 2018	8.30-10.30	Nottingham City Council, Loxley House, Station St, Nottingham NG2 3NG
Thu 15th November 2018	8.30-10.30	Derby – location to be confirmed