

## D2N2 GROWTH HUB PROJECT BOARD

1<sup>st</sup> March 2019 – 1-3pm

Nottingham City Council, Loxley House, Station Street, Nottingham, NG2 3NG

\*Asterisked items will be accompanied by a Written Report circulated with the Agenda. Other items will be covered verbally

	<b>Item</b>	<b>Approx times</b>
1.	Welcomes: <ul style="list-style-type: none"> <li>• Apologies for Absence</li> <li>• Declarations of interest</li> </ul>	13:00 – 13:05
2.	Minutes of the Last Meeting * (Chair)	13:05 – 13:10
3.	Growth Hub Governance - Update	13:10 – 13:20
4.	Presentation & Discussion:  Insight from IoD Survey and Productivity Report (Ron Lynch)  Using insight to inform the Growth Hub service (group discussion)	13:20 – 14:20
5.	Operations Report / Dashboard *  & Equality, Diversity and Sustainability (Simon Haydn)	14:20 – 14:30
6.	Summative Assessment * (Chris Pook)	14:30 – 14:40
6.	Preparation for Growth Hub 2 (Chris Pook)	14:40 – 14:55
7.	Any Other Business (Chair)	14:50 – 15:00
8.	Date of next meeting:  <p style="text-align: center;"><b>Wed 22<sup>nd</sup> May 2019 – 1-3pm @ Loxley</b></p>	

Papers for information:

- Joining instructions
- Operations Report / Dashboard
- Minutes (Nov 2018)
- Summative Assessment slides (for reference)