



Helen Barrington
Director of Legal and
Democratic Services
County Hall
Matlock
Derbyshire
DE4 3AG

Extension 07815 972410
Direct Dial 01629 538328
Ask for Ivan Walters

PUBLIC

To: Members of D2N2 Investment Board

Friday, 3 December 2021

Dear Councillor,

Please attend a meeting of the **D2N2 Investment Board** to be held at **10.00 am** on **Monday, 13 December 2021**. This meeting will be held via Microsoft Teams and a recording will be published on the LEP's website following the meeting, the agenda for which is set out below.

Yours faithfully,

A handwritten signature in black ink that reads 'Helen E. Barrington'.

Helen Barrington
Director of Legal and Democratic Services

AGENDA

PART I - NON-EXEMPT ITEMS

1. Apologies for Absence
To receive apologies for absence (if any)
2. Declarations of Interest
To receive declarations of interest (if any)
3. Minutes

To confirm the non-exempt minutes of the meeting of the Investment Board (IB) held on 14 September 2021

4. Capital Performance Overview
5. Capital Programme Budget
6. Output Performance Update - Quarter 2 2021/22
7. LGF Evaluation - Verbal Report
8. Date of next meeting - TBC
9. Exclusion of the Public

(The Board is asked to move that under Section 100(a)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following items of business on the grounds that in view of the nature of the business, that if members of the public were present exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed to them and the public interest in maintaining the exemption outweighs the public interest in disclosing the information)

PART II - EXEMPT ITEMS

10. Minutes

To confirm the exempt minutes of the meeting of the Investment Board (IB) held on 14 September 2021

11. Growing Places Fund (GPF) update and loan variation