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PUBLIC

To: Members of D2N2 Investment Board

Tuesday, 6 September 2022

Dear Councillor,

Please attend a meeting of the **D2N2 Investment Board** to be held at **1.00 pm** on **Wednesday, 14 September 2022**. 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 (Pages 1 - 4)

To confirm the non-exempt minutes of the meeting of the D2N2 Investment Board (IB) held on 20 July 2022

4. Milestones-Low Carbon Growth Fund (Pages 5 - 8)
5. Capital Programme Budget (Pages 9 - 12)
6. Quarter 1 Output -Performance Update (Pages 13 - 20)
7. Project for Approval - Pilot Production line for Hydrogen electric Technologies (PPROLHET) (Pages 21 - 32)
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 (Pages 33 - 34)

To confirm the exempt minutes of the meeting of the D2N2 Investment Board (IB) held on 20 July 2022

11. Project for Approval - SmartParc SEGRO Derby Low Carbon Heating and Cooling Network (Pages 35 - 44)