



**Helen Barrington**  
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Ask for Ivan Walters

PUBLIC

To: Members of D2N2 Investment Board

Tuesday, 24 January 2023

Dear Councillor,

Please attend a meeting of the **D2N2 Investment Board** to be held at **10.00 am** on **Wednesday, 1 February 2023**. 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**

## **A G E N D A**

### **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 26 October 2022

4. Capital Programme Update
5. Capital Programme Budget
6. Enterprise Zones
7. Audit 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 26 October 2022.

11. D2N2 Early Stage Angel Investment Fund (D2N2 ESAIF)
12. Growing Places Fund (GPF) update