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PUBLIC

To: Members of Vision Derbyshire Joint Committee

Dear Councillor

Please attend a meeting of the **Vision Derbyshire Joint Committee** to be held at **11.00 am** on **Thursday, 28 September 2023**; at **Committee Room 1, County Hall, Matlock** 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 Services

AGENDA

1. Apologies for absence
To receive apologies for absence
2. Declarations of interest
To receive declarations of interest (if any)
3. Minutes (Pages 1 - 4)
To confirm the minutes of the meeting of the Joint Committee held on 20 July 2023.
4. Devolution and EMCCA Update (Verbal Report)
5. Vision Derbyshire Action Plan 2023-24 (Pages 5 - 12)

6. Vision Derbyshire Strategic Leadership Board Draft Terms of Reference (Pages 13 - 32)
7. Vision Derbyshire Update on Programme Resource proposals (Pages 33 - 40)
8. Any other business