



**Simon Hobbs**  
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Ask for Ivan Walters

PUBLIC

To: Members of D2N2 Investment Board

Monday, 8 June 2020

Dear Councillor,

Please attend a meeting of the **D2N2 Investment Board** to be held at **10.00 am** on **Tuesday, 16 June 2020** 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, appearing to read 'S Hobbs', written over a light blue horizontal line.

**Simon Hobbs**  
**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 (Pages 1 - 8)

To confirm the non-exempt minutes of the meeting of the D2N2 Investment Board (IB) held on 11 May 2020

4. Local Growth Fund (LGF) Programme Performance Overview (Pages 9 - 18)
5. Pipeline Projects (Pages 19 - 26)
6. LGF Budget Paper (Pages 27 - 30)
7. Milestones Update (Pages 31 - 38)
8. Output Performance Update Quarter 4 (Pages 39 - 46)
9. Project for Approval - Castleward (Pages 47 - 54)
10. Project for Approval - Nursing & Allied Health Provision in Mansfield (Pages 55 - 64)
11. Exclusion of the Public

To move “That under Regulation 21 (1)(b) of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph(s)... of Part 1 of Schedule 12A to the Local Government Act 1972”

## **PART II - EXEMPT ITEMS**

12. Exempt Minutes (Pages 65 - 66)

To confirm the exempt minutes of the meeting of the D2N2 Investment Board (IB) held on 11 May 2020

13. Date of Next Meeting

Wednesday 15 July 2020 at 10.00am

14. Minutes of the meeting of the D2N2 Investment Board held on 16 June 2020 (Pages 67 - 78)