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PUBLIC

To: Members of D2N2 Investment Board

Tuesday, 1 September 2020

Dear Councillor,

Please attend a meeting of the **D2N2 Investment Board** to be held at **2.00 pm** on **Wednesday, 9 September 2020**. 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, 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 4 August 2020

4. Introduction of appointed accountants HSKS Greenhalgh for 19/20 Accounts
5. Capital Programme Overview Presentation (Pages 9 - 16)
6. LGF Budget Paper (Pages 17 - 20)
7. Quarter 1 Monitoring (Pages 21 - 26)
8. Project for Approval - Smart Wireless Innovation Facility (SWIFt) (Pages 27 - 36)
9. Project for Approval - Automation and Robotics (Pages 37 - 44)
10. Project for Approval - Mushroom Farm (Pages 45 - 52)
11. Project for Approval - Facility for OMIC Research in Metabolism(FORM) (Pages 53 - 60)
12. Project for Approval - YMCA Community & Activity Village (Pages 61 - 70)
13. 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

14. Minutes (Pages 71 - 72)

To confirm the exempt minutes of the meeting of the D2N2 Investment Board held on 4 August 2020

15. LGF Milestones Update (Pages 73 - 76)
16. Date of Next Meeting

Wednesday 4 November 2020 at 10am