



**Simon Hobbs**  
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PUBLIC

To: Members of D2N2 Investment Board

Friday, 2 October 2020

Dear Councillor,

Please attend a meeting of the **D2N2 Investment Board** to be held at **2.00 pm** on **Monday, 12 October 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 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 - 14)

To confirm the non-exempt minutes of the meeting of the D2N2 Investment Board held on 9 September 2020

4. Capital Performance Overview (Pages 15 - 18)
5. Capital Programme Budget (Pages 19 - 24)
6. D2N2 Milestones Update (Pages 25 - 32)
7. Project for Approval - Turbine Innovation Centre (Pages 33 - 48)
8. Project for Approval - Lindhurst, Mansfield (Pages 49 - 60)
9. Pipeline Projects (Pages 61 - 78)
10. Date of Next Meeting

Wednesday 4 November 2020 at 10.00am

11. Minutes of meeting held on 12 October 2020 (Pages 79 - 90)