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PUBLIC

To: Members of D2N2 Investment Board

Tuesday, 5 January 2021

Dear Councillor,

Please attend a meeting of the **D2N2 Investment Board** to be held at **10.00 am** on **Wednesday, 13 January 2021** . 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

AGENDA

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 9 December 2020

4. Capital Performance Overview
5. Capital Programme Budget
6. D2N2 Milestones Update
7. Project for Approval - Becketwell
8. Project for Approval - Worksop Access to Skills Hub
9. 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

10. Minutes (Pages 9 - 10)

To confirm the exempt minutes of the meeting of the D2N2 Investment Board (IB) held on 9 December 2020

11. Date of Next Meeting

February 2021 (to be confirmed)