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PUBLIC

To: Members of D2N2 Investment Board

Wednesday, 3 February 2021

Dear Councillor,

Please attend a meeting of the **D2N2 Investment Board** to be held at **2.00 pm** on **Thursday, 11 February 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 - 10)
To confirm the non-exempt minutes of the meeting of the D2N2 Investment

Board (IB) held on 13 January 2021

4. Capital Programme Performance Overview (Pages 11 - 16)
5. Capital Programme Budget Update (Pages 17 - 22)
6. D2N2 Milestones Update (Pages 23 - 26)
7. Output Performance Update - Quarter 3 (Pages 27 - 32)
8. Audit Services Review of the D2N2 LEP (Pages 33 - 36)
9. Project for Approval-UK Electrification of Aerospace Propulsion Facility (UKEAPF) (Pages 37 - 50)
10. Date of Next Meeting

Wednesday 10 March at 12 Noon via MS Teams