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PUBLIC

To: Members of D2N2 Investment Board

Wednesday, 16 June 2021

Dear Councillor,

Please attend a meeting of the **D2N2 Investment Board** to be held at **10.00 am** on **Thursday, 24 June 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

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 - 6)

To confirm the non-exempt minutes of the meeting of the D2N2 Investment Board (IB) held on 10 March 2021

4. Capital Performance Overview (Pages 7 - 14)
5. Capital Programme Budget (Pages 15 - 18)
6. Output Performance Update - Quarter 4 2020-21 (Pages 19 - 24)
7. Date of Next Meeting - TBC
8. Exclusion of the Public

(The Board is asked to move that under Section 100(a)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following items of business on the grounds that in view of the nature of the business, that if members of the public were present exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed to them and the public interest in maintaining the exemption outweighs the public interest in disclosing the information)

PART II - EXEMPT ITEMS

9. Exempt Minutes (Pages 25 - 30)

To confirm the exempt minutes of the meeting of the D2N2 Investment Board (IB) held on 10 March 2021

10. Project for Approval - Smartparc, Derby (Pages 31 - 48)