

East Midlands HS2 Executive Board

**7^h January 2021
2.00pm to 4.00pm
Virtual Meeting**

AGENDA

1. Introductions & Apologies
2. Minutes of last meeting of 24th September 2020* & Matters Arising
3. NIC Rail (HS2) Rail Needs Assessment & Integrated Rail Plan*
 - Implications of NIC Report for East Midlands
 - Political Response to NIC Report
 - Integrated Rail Plan for the North & Midlands
4. Delivery Board Updates:
 - Toton Delivery Board: Cllr Kay Cutts MBE
 - Chesterfield & Staveley Delivery Board: Cllr Tricia Gilby
 - Skills & Supply Chain Delivery Board: Ian Greenaway
 - Mitigation Board: Cllr Simon Spencer
5. Any other Business
6. Date of Next Meeting: to be confirmed

*paper attached