

East Midlands
HS2 Executive Board
5th April 2019
10.00am to 12.00pm
County Hall
Nottinghamshire County Council

AGENDA

1. Introductions & Apologies
2. Minutes of last meeting*
3. Growth Strategy Delivery*
 - Growth Strategy Tracker Update
4. East Midlands Gateways Connectivity Study*
5. Resources Review*
6. Delivery Board Updates:
 - Toton Hub Station Delivery Board: Cllr Kay Cutts
 - Chesterfield & Staveley Delivery Board: Cllr Tricia Gilby
 - Skills & Supply Chain Board: Ian Greenaway
 - Mitigation Board: Cllr Simon Spencer
7. Any Other Business
 - Roundtable meeting with Chair of HS2 Ltd 8th April 2019
8. Dates of Future Meetings
 - 12th June 2019 2.00 – 4.00 Loxley House, Room LH0.03
 - 16th September 2019 9.30 – 11.30 Loxley House, Room LB41
 - 11th December 2019 2.00 – 4.00 Loxley House, Room LH0.03

*Papers enclosed