

**East Midlands
HS2 Executive Board**

23rd January 2020

2.00 – 4.00 pm

Rufford Suite

County Hall, West Bridgford

AGENDA

1. Introductions & Apologies
2. Minutes of last meeting*
3. Oakervee Review & Next Steps*
 - Connecting Britain Parliamentary Briefing (14th January 2020)
 - East Midlands APPG meeting (22nd January 2020)
 - Communications
4. East Midlands Gateway Connectivity Study*
 - Agreement of Recommended Strategy
 - Next Steps
5. Development Corporation Update
6. Delivery Board Updates:
 - a) Toton Hub Station Delivery Board: Cllr Kay Cutts
 - b) Chesterfield & Staveley Delivery Board: Cllr Tricia Gilby*
 - c) Skills & Supply Chain Board: Ian Greenaway
 - d) Mitigation Board: Cllr Simon Spencer
7. Any Other Business
8. Dates of Future Meetings – all meetings held in Rufford Suite, County Hall, West Bridgford
 - 23rd March 2020: 10.30am – 12.30pm
 - 25th June 2020: 2.00 pm – 4.00pm
 - 24th September 2020: 2.00pm – 4.00 pm

***Papers enclosed**