



Figure 1 – Interim Governance Arrangements

Name of the group	Members	Functions	Current status	Future Status
EMMCCA Board	TBC and will be confirmed through the emerging EMMCCA Local Assurance Framework process. Expected to be elected	Decision making powers over flexible funding and retained business rates.	Currently not a body	Will become the overall decision making body once the EMMCCA has been established.

Appendix C – IZ Interim Governance Arrangements

Name of the group	Members	Functions	Current status	Future Status
	member dominant from constituent and non-constituent authorities.	Guidance over strategic direction of the Investment Zones and the relevant sectors included in the bid.		
EMMCCA Leaders Board/ Local Authority Council or Cabinet/ University Council or Senate	Upper Tier Local Authority Council Leaders University of Nottingham CBC/DCC/SDDC Cabinets and delegated decision making powers.	Decision making over potential IZ Funding Interventions in the interim stage. Sign off of Business Rate Retention agreements.	The designated sign off body for Gateway 5	The EMMCCA Leaders will merge in to the Future EMCCA structure. LA Cabinets will have advisory powers. University Council will have advisory powers
EMCCA Programme Board	Upper tier council Directors Lower Tier Council Chief Executives Shadow EMMCCA Employees D2N2 LEP CEO	Delegated decision-making powers to approve Gateway 3 and 4 of the EMIZ Process.	This Board has designated approval powers for Gateway 3 and 4 of the EMIZ Process	The Programme Board is interim and will not exist in the IZ functions after the EMCCA is established
EMIZ Development Board	Shadow EMMCCA East Midlands Freeport University of Nottingham Rolls Royce/Laing O'Rourke Upper Tier Authorities Billing Authorities for BRR Sites and tax sites. D2N2 LEP	Strategic Visioning for the sites and overall IZ Leading Workstream Delivery Partner and Stakeholder Engagement Intervention Funding recommendations	To be established post Gateway 3 approval. All members have been liaised with to date and have informed the intervention framework.	The Advisory Board on IZ for the EMCCA once it is established
EMIZ Design Team	Four Upper Tier Authorities Shadow EMMCCA D2N2 LEP University of Nottingham	Strategic Visioning for the sites and overall IZ Leading Workstream Delivery Partner and Stakeholder Engagement	Currently the delivery board for Gateway 3 and 4 and will be superseded by the EMIZ Development Board.	Will not exist when the Development Board is formed
Site Level Governance	Stakeholders from the relevant IZ Areas at (TBC): - Infinity Park Derby - Hartington/Staveley - CEMC Site	To oversee the day-to-day management of site functions and provide strategic discussion points for the EMIZ Development Board to discuss.	To be established with the relevant partners before the start of April 2024.	Site specific advisory to the EMIZ Development Board once this is in place.

The EMIZ Development Board is being established to provide clear insight and guidance around:

- Strategic direction – Government policy drivers for Investment Zones, alongside emerging priorities for EMMCCA and its constituent partners;

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- Strategy development – developing clear investment principles informed by opportunities and challenges for Green Industries and Advanced Manufacturing at the East Midlands level; and
- Coordination – directing engagement with public and private sector partners, alongside established programmes such as the East Midlands Freeport.