

# BOARD AGENDA AND BOARD PAPERS

**DATE AND TIME:** 9 July 2013, 15:00

**VENUE:** Alconbury Enterprise Zone, Urban&Civic Limited, 137 North Gate, Alconbury Airfield, Huntingdon, PE28 4WX

Item	Brief description	Time allocated	Access/circulation prior to board meeting
1. Minutes from previous board meetings	Minutes from board meeting 20 May Minutes from board meeting 05 June	15:00 5 mins	Board Corporate Members
2. Update on progress by business area	Team update	15:05 30 minutes	Board Corporate Members
3. Spending Review, Local Growth Strategy, EU Funds	Key points on recent announcements and local progress (Glenn Athey)	15:35 20 mins	Board Corporate Members
4. Proposed changes to board size and composition	Proposal to expand board membership (Grahame Nix)	15:55 20 mins	Board Corporate Members
5. A14 contribution	Decision required to support other major road developments to ensure wider support for A14 (Grahame Nix)	16:15 15 mins	Board Corporate Members
6. City Deal	Verbal Update (Alex Plant)	16:30 15 mins	Board Corporate Members
7. London-Stansted-Cambridge Consortium	Appointment of John Bridge to LSCC board	16:45 15 mins	Board Corporate Members
8. AOB/Close		17:00	

**DATE OF NEXT BOARD MEETING:** 13<sup>th</sup> AUGUST 2013