

**BOARD AGENDA AND BOARD PAPERS**

**DATE AND TIME: 13<sup>th</sup> August 2013, 15:00**

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

<b>Item</b>	<b>Brief description</b>	<b>Time allocated</b>
1. Appointment discussion	Appointment discussion	15:00 5 mins
2. Minutes from previous board meetings	Minutes from board meeting 9 <sup>th</sup> July	15:05 5 mins
3. Update on progress by business area	Team update	15:10 30 minutes
4. Local Growth Strategy, EU Funds	Update following the Issue of Guidance on both Growth Deals and EU Funding (Adrian Cannard)	15:40 20 mins
5. International	Paper on Inward Investment and Export (Neil Darwin)	16:00 20 mins
6. Agri-tech	Paper following the announcement of the successful bid under RGF 4 (Grahame Nix)	16:20 15 mins
7. Governance and Admin	Update for the Board on a number of Governance and Administration issues (Grahame Nix)	16:35 15 mins
8. AOB/Close		17:00

**DATE OF NEXT BOARD MEETING: 9th SEPTEMBER 2013**