

## BOARD AGENDA AND BOARD PAPERS

**DATE AND TIME:** 2<sup>nd</sup> July 2014, 15:00-17:30

**VENUE:** Alconbury Enterprise Zone, The Incubator, Alconbury Airfield, Huntingdon, PE28 4WX

Item	Brief description	Time allocated	Access/circulation prior to board meeting
1. Minutes and actions from previous board meeting	Minutes from board meeting held on 13 <sup>th</sup> May 2014.	15:00 10 mins	Board & Corporate Members
2. Update on progress by business area	Team and sub-group updates (GN).	15:10 20 mins	Board & Corporate Members
3. Finance	Update on 2014/15 Finance Position	15:30 15 mins	Board Members
4. Local Growth Strategy and European Funding	Update on SEP and ESIF Progress (AC)  HRA Debt Cap Paper from Alan Carter (AC)	15.45 20 mins	Board & Corporate Members
5. Resources	A presentation will be given at the meeting (GN)	16.05 60 mins	Board Members
6. AOB		17:05	

**HALF-DAY STRATEGY SESSION: 6<sup>th</sup> August 2014**

**DATE OF NEXT FULL BOARD MEETING: 9<sup>th</sup> September 2014**