

## BOARD AGENDA AND BOARD PAPERS

**DATE AND TIME:** 27<sup>th</sup> October 2014, 9.30am - 11.30am

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

Item	Brief description	Time allocated	Access/circulation prior to board meeting
1. Welcome and Introductions		9.30 5 mins	
2. Chief Executive Update	Verbal update	9.35 15 mins	Board & Corporate Members
3. Growth Deal Update	Paper Attached Decision required: to agree submission to Government	9.50 45 mins	Board & Corporate Members
4. GCGP Growth hub proposal	Paper Attached Decision required: to agree approach to GCGP Growth Hub	10.35 20 mins	Board & Corporate Members
5. Local Transport Board conversion into LEP group	Paper Attached Decision required: to agree a GCGP Board lead to Chair the Transport Panel	10.55 15 mins	Board & Corporate Members
6. Establishment of European Structural and Investments Funds Committee	Paper Attached Decision required: to approve the membership of the ESIF Committee	11.10 5 mins	Board & Corporate Members
7. Minutes and actions from previous board meeting	Minutes from Board Meeting held on 9 <sup>th</sup> September 2014.	11.15 5 mins	Board & Corporate Members
8. AOB		11.20	

**DATE OF NEXT FULL BOARD MEETING: 15:00 on 3<sup>rd</sup> December 2014**