

## BOARD AGENDA AND BOARD PAPERS

**DATE AND TIME:** 24<sup>th</sup> February, 15.00 - 17.15

**VENUE:** The Incubator, Alconbury Weald Enterprise Campus, Alconbury Airfield, Huntingdon, Cambs, PE28 4JT

Item	Brief description	Time allocated	Access/circulation prior to board meeting
1. Welcome and Introductions	From Chairman, Mark Reeve	15.00 5 mins	
2. Interim Chief Executive Update	Verbal update by Neil Darwin	15.05 20 mins	Board & Corporate Members
3. Working towards a resilient economy	Presentation by Cameron Adams and Aidan Longergan from Environment Agency and Natural England	15.25 30 mins	Board & Corporate Members
4. Developing and refreshing GCGP Sub Groups	Paper Attached Presented by Neil Darwin	15.55 20 mins	Board & Corporate Members
5. Growth Deal Update	Paper Attached Presented by Adrian Cannard	16.15 20 mins	Board & Corporate Members
6. Building a manufacturing ecosystem	Paper Attached Peter Templeton – Institute for Manufacturing	16.35 20 mins	Board & Corporate Members
7. Appointment of GCGP Chief Executive	Paper Attached Resolution for appointment of the Chief Executive	16.55 10 mins	Board & Corporate Members
8. Minutes from Board Meeting held on 27 <sup>th</sup> January 2014		17.05 5 mins	
9. AOB		17.10 5 mins	

**DATE OF NEXT FULL BOARD MEETING: 15:00 on 30<sup>th</sup> March 2015**