

# BOARD AGENDA AND BOARD PAPERS

DATE AND TIME: 27<sup>th</sup> January, 15.00 - 17.00

VENUE: The Incubator, 3<sup>rd</sup> Floor Meeting Room, Alconbury Weald Enterprise Campus, Alconbury PE28 4WX

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	Paper Attached Presented by Neil Darwin	15.05 20 mins	Board & Corporate Members
3. Alconbury Weald Enterprise Zone Update	Verbal update by Tim Leathes, Project Director, Urban&Civic	15.25 45 mins	Board & Corporate Members
4. Growth Deal Update	Paper Attached Presented by Neil Darwin <ul style="list-style-type: none"> <li>Round 1</li> <li>Round 2</li> </ul>	16.10 20 mins	Board & Corporate Members
5. Growing Places Fund Updated	Paper Attached Update presented by Neil Darwin: <ul style="list-style-type: none"> <li>To identify a fresh GPF Pipeline</li> </ul>	16.35 20 mins	Board & Corporate Members
6. Skills Programme Development	Paper Attached Presented by Neil Darwin <ul style="list-style-type: none"> <li>To support the National apprenticeship approach on 9 March</li> <li>To support the development the investment of a Careers website which will operate across the LEP area, approval is sought for spend of up to £20k (from existing Skills budget)</li> <li>To support the broadening of the existing Skills Service to the wider GCGP area, approval is sought for spend up to £50k (from GPF – source used originally for the Skills Service)</li> </ul>	16.50 15 mins	Board & Corporate Members
7. GCGP Sector Focus	Paper Attached Presented by Neil Darwin Decision required: <ul style="list-style-type: none"> <li>To agree to a phased programme to support key sectors</li> </ul>	17.05 10 mins	Board & Corporate Members
8. GCGP Accounts 2013/14 Core Funding Proposal 2015/16	Paper Attached Presented by Neil Darwin Decision required: <ul style="list-style-type: none"> <li>To approve Core Funding Proposal 2015/16</li> <li>To note 2013/14 Accounts</li> </ul>	17.15 10 mins	Board Members
9. Minutes and actions from previous board meeting	Minutes from Board Meeting held on 3 <sup>rd</sup> December 2014	17.25 5 mins	Board & Corporate Members
10. AOB		17.30	

**DATE OF NEXT FULL BOARD MEETING: 15:00 on 24<sup>th</sup> February 2015**