



THE BUSINESS BOARD

Monday, 30 April 2018

10:00a.m – 12:00p.m.

Location:, The Hall, Greater Cambridge Greater Peterborough Enterprise Partnership, The Incubator, Alconbury Weald Enterprise Campus, Alconbury Weald, Huntingdon, Cambridgeshire, PE28 4WX

AGENDA

Open to Public and Press

Number	Agenda Item	Chair/ Lead Member/ Chief Officer	Paper s	Pages
1.	Part 1 – Governance Items			
1.1.	Interim Membership of Business Board and Appointment of Interim Chair and Vice Chair	Legal Counsel and Monitoring Officer	Oral	-
1.2.	Apologies and Declarations of Interests	Chair	Oral	-
1.3.	Minutes of Shadow Board meeting –22 March 2018	Chair	Yes	
1.4.	Proposals for Membership of Business Board and Achieving Partnership Working with the Combined Authority Board	Legal Counsel and Monitoring Officer	Yes	
1.5.	Interim Terms of Reference & Constitutional Arrangements	Legal Counsel and Monitoring Officer	Yes	
1.6.	Interim Assurance Framework	Chief Executive	Yes	

Number	Agenda Item	Chair/ Lead Member/ Chief Officer	Paper s	Pages
1.7.	Recruitment of Private Sector Board Members	Legal Counsel and Monitoring Officer	Yes	
1.8.	Ratify Decisions taken By Shadow Business Board	Legal Counsel	Yes	
1.9.	Forward Plan and Dates of Future Meetings	Chair	Yes	
2.	Part 2 –Strategy/Policy			
2.1.	Industrial Strategy – Key Messages	Interim Director of Business and Skills	Yes	
2.2.	Government Economic Funding – Key Elements	Interim Director of Business and Skills	Yes	
3.	Part 3 – Programmes, Investments and Budgets			
3.1.	Growth Deal -Programme Update and New Investments	Interim Director of Business and Skills	Yes	
3.2.	Financial Reporting Discussion Paper	Interim Chief Finance Officer for Combined Authority		
4.	Part 4 – Date of next meeting			
4.1	Date:, 25 June 2018 2018 – 2.30pm to 4.30pm	Chair	oral	-

Membership

The Business Board currently comprises the following members:

Private Sector Members		
Professor Andy Neely	Cambridge University	
Public Sector members		
Councillors:		
James Palmer	Mayor, Cambridgeshire and Peterborough Combined Authority	
Charles Roberts	Cambridgeshire and Peterborough Combined Authority	
Cllr Lance Stanbury	Forest Heath District Council / West Suffolk Council	
Cllr Wayne Fitzgerald	Peterborough City Council	
Substitute members:		
Councillors		

The Business Board is committed to open government and members of the public are welcome to attend business board meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens.

For more information about this meeting, please contact Darren Edey at the Cambridgeshire and Peterborough Combined Authority on 01480277180 or email Darren.edey@cambridgeshirepeterborough-ca.gov.uk.