

BOARD AGENDA AND BOARD PAPERS

DATE AND TIME: 12th November 2013, 15:00-17:30

VENUE: Alconbury Enterprise Zone, Building 56, Alconbury Airfield, Huntingdon, PE28 4WX

| Item | Brief description | Time allocated | Access/circulation prior to board meeting |
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| 1. Minutes and actions from previous board meetings | Minutes from board meeting 15 th October 2013 | 15:00 10 mins | Board Corporate Members |
| 2. Update on progress by business area | Team and sub-group updates | 15:10 30 mins | Board Corporate Members |
| 3. Local Growth Strategy and European Funding Strategy | An update on progress with the European Fund and Local Growth Strategies (Adrian Cannard) | 15:40 45 mins | Board Corporate Members |
| 4. Governance & Finance | Verbal update on Board succession plans and a written financial update (Mark Reeve/ Grahame Nix) | 16:25 20 mins | Board Corporate Members |
| 5. Year of Exporting | An updated proposal for the Year of Exporting (Neil Darwin) | 16:45 15 mins | Board Corporate Members |
| 6. Growing Places Update | Update on Growing Places Funding activity and proposals for Round Two (Michael Barnes) | 17:00 20 mins | Board |
| 7. RGF Agri-tech Programme | An update on progress (Grahame Nix) | 17:20 10 mins | Board |
| 8. AOB | | 17:25 | |

DATE OF NEXT BOARD MEETING: 10th December 2013

