

## BOARD AGENDA AND BOARD PAPERS

**DATE AND TIME:** 3<sup>rd</sup> December 2014, 15.00 - 17.00

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

Item	Brief description	Time allocated	Access/circulation prior to board meeting
1. Welcome and Introductions		15.00 5 mins	
2. Chief Executive Update	Verbal update	15.05 15 mins	Board & Corporate Members
3. Devolution	Paper Attached Decision required: Agree GCGP view on devolution issues	15.20 30 mins	Board & Corporate Members
4. GCGP - Defining the Future	Paper Attached with Presentation from Laura Welham-Halstead Decision required: approval of new brand proposition	15.50 20 mins	Board & Corporate Members
5. Sharpening our future approach to attracting infrastructure funding	Paper Attached Decision required: approval for new approach to prioritising infrastructure	16.10 20 mins	Board & Corporate Members
6. LEP resources 2015/16	Paper Attached: Decision required: approval for agreed approach with Local Authorities	16.30 10 mins	Board & Corporate Members
7. GCGP Growth Hub – Next Steps	Paper Attached: Decision required: approval of funding for next steps	16.40 10 mins	Board & Corporate Members
8. Minutes and actions from previous board meeting	Minutes from Board Meeting held on 27 <sup>th</sup> October 2014.	16.50 5 mins	Board & Corporate Members
9. AOB		16.55	

**DATE OF NEXT FULL BOARD MEETING: 15:00 on 27<sup>th</sup> January 2015**