

BOARD AGENDA AND BOARD PAPERS

DATE AND TIME: 9th September 2014, 15:00-17:30

VENUE: Alconbury Enterprise Zone, The Incubator, Alconbury Airfield, Huntingdon, PE28 4WX

Item	Brief description	Time allocated	Access/circulation prior to meeting
1. CEO Overview	Verbal Update	15:00 10 mins	Board & Corporate Members
2. GCGP Strategic Direction	Paper Attached	15:10 45 mins	Board & Corporate Members
3. Forward Work Programmes	September to December 2014 Papers Attached	15:55 15 mins	Board & Corporate Members
4. Growth Deal Update	Round 1 delivery Round 2 next steps (Paper Attached)	16:10 25 mins	Board & Corporate Members
5. Current Programme highlights	Verbal Update	16:35 10 mins	Board & Corporate Members
6. Finance	Update on 2014/15 Finance Position Paper to be tabled	16:45 15 mins	Board Members
7. Future Events Calendar	Paper Attached	17:00 5 mins	Board & Corporate Members
8. Minutes and actions from previous board meeting	Minutes from Board Meeting held on 13 th May 2014.	17:05 5 mins	Board & Corporate Members
9. AOB		17:10	