

## BOARD AGENDA

**DATE AND TIME:** 10<sup>th</sup> March 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 board meeting
1. Minutes and actions from previous board meetings	Minutes from board meeting held on 12th February 2014	15:00 10 mins	Board & Corporate Members
2. Update on progress by business area	Team and sub-group updates (GN)	15:10 15 mins	Board & Corporate Members
3. Finance	Update on 2013/14 Core Funding Budget 2014/15 (Confidential Paper) (GN)	15:25 20 mins	Board Members
4. Local Growth Strategy and European Funding Strategy	An update will be provided on the feedback from the Ministerial Challenge Meeting and Final Submission of the SEP (AC)	15:45 30 mins	Board & Corporate Members
5. Enterprise Zone	Presentation by Urban&Civic (TL)	16:15 1 hour	Board & Corporate Members
6. AOB		17:15	

**DATE OF NEXT BOARD MEETING:** 7<sup>th</sup> April 2014