

BOARD AGENDA AND BOARD PAPERS

DATE AND TIME: 1ST DECEMBER 2015, 15.00 - 17.30

VENUE: THE INCUBATOR, ALCONBURY WEALD ENTERPRISE CAMPUS, ALCONBURY, CAMBS PE28 4WX

Item	Brief description	Time
1. Welcome and Introductions	From Chairman, Mark Reeve	15.00 5 mins
2. Chief Executive Update	Verbal update Update by Neil Darwin	15.05 15 mins
3. Transport Systems Catapult Update	GCGP working with the Transport Systems Catapult Presentation by Nick Jones, Business Development Director, TSC	15.20 30 mins
4. Devolution Update	Verbal update by Mark Reeve/Neil Darwin	15.50 15 mins
5. GCGP Core Funding 2016/17	To agree approach to take with LA's in 2016/17 Paper by Neil Darwin	16.05 10 mins
6. Skills Development a) Skills Aspiration Agenda Proposal b) Greater Peterborough Skills Service	a) Proposal that builds on the September 2015 board agreement to develop a scalable approach to the aspiration agenda Paper by Mark Cooper b) Greater Peterborough Skills Service Presentation by Steve Bowyer	16.15 10 mins 10 mins
7. Growth Deal Update	To review Growth Deal papers Papers by Adrian Cannard	16.35 30 mins
8. Governance Review	Review of Articles; Paper by Michael Tolond	17.05 15 mins
9. Minutes from Board Meeting held on 27 th October 2015	To agree Minutes	17.20 5 mins
10. AOB		17.25 5 mins

DATE OF NEXT MEETING: 15:00 on Tuesday 26th January 2016