

BOARD AGENDA AND BOARD PAPERS

DATE AND TIME: 26th May 2015, 15.00 - 17.15

VENUE: The Incubator, Alconbury Weald Enterprise Campus, Alconbury Airfield, Huntingdon, Cambs, PE28 4WX

Item	Brief description	Time allocated	Access/circulation prior to board meeting
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	Board & Corporate Members
3. GCGP – 100 days strategy	Paper attached Update by Neil Darwin	15.20 20 mins	Board & Corporate Members
4. Developing Smart City Solutions	Presentation Update by Simon Payne, Cambridge City Council	15.40 20 mins	Board & Corporate Members
5. Homes and Communities Agency – Northstowe	Presentation Update by Paul Kitson, HCA	16.00 20 mins	Board & Corporate Members
6. Growth Deal Update - TWI - Technical Vocational Centre	Paper attached Update by Neil Darwin	16.20 10 mins	Board Members
7. European Programme Overview	Paper attached Update by Michael Barnes	16.30 20 mins	Board & Corporate Members
8. National Institute for Food and Security Proposal	Paper attached Update by Neil Darwin	16.50 15 mins	Board & Corporate Members
9. Minutes from Board Meeting held on 28 th April 2015	Minutes attached	17:05 5 mins	Board & Corporate Members
10. AOB		17.10 5 mins	

DATE OF NEXT FULL BOARD MEETING: 15:00 on 29th June 2015