

BOARD AGENDA AND BOARD PAPERS

DATE AND TIME: **27TH OCTOBER 2015, 15.00 - 17.00**

VENUE: THE INCUBATOR, ALCONBURY WEALD ENTERPRISE CAMPUS, ALCONBURY,

CAMBS PE28 4WX

| Item | | Brief description | Time | 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. | Cambridgeshire Devolution proposals | To consider and agree GCGP position on proposals Paper prepared by Local authorities Update by Mark Reeve/Neil Darwin | 15.20 30 mins | Board & Corporate Members |
| 4. | Skills development a) Advancing the Area Review b) Career Ready programme | To agree GCGP's approach to the FE Area Review and Career Ready Programme Papers by Mark Cooper | 15.50 25 mins | Board & Corporate Members |
| 5. | Growth Deal Round 3 principles | To agree outline framework in advance of potential Round 3 process Paper by Adrian Cannard | 16.15 15 mins | Board Members |
| 6. | Delivering Government Housing Provisions in the GCGP Area | To agree GCGP approach to support Housing delivery Paper by Claire Higgins/Neil Darwin | 16.30 15 mins | Board & Corporate Members |
| 7. | VentureFest East | To agree GCGP contribution to VentureFest East Paper by Laura Welham-Halstead | 16.45 10 mins | Board & Corporate Members |
| 8. | Minutes from Board Meeting held on 29 th June 2015 | To agree Minutes | 16.55 5 mins | Board & Corporate Members |
| 9. | AOB | | 17.00 5 mins | |

DATE OF NEXT MEETING: 15:00 on Tuesday 1st December 2015

VENUE: THE INCUBATOR, ALCONBURY WEALD ENTERPRISE CAMPUS