

# BOARD AGENDA AND BOARD PAPERS

DATE AND TIME: 29<sup>th</sup> June 2015, 15.00 - 17.00

VENUE: THE GROVE ROOM, GRANTA CENTRE, GRANTA PARK, GREAT ABINGTON,  
CAMBRIDGE CB21 6AL

| Item  | Brief description  | Time allocated   |
|---|--|------------------|
| 1. Welcome and Introductions                                    | From Chairman, Mark Reeve                                    | 15.00<br>5 mins  |
| 2. Chief Executive Update                                       | Verbal update by Neil Darwin                                 | 15.05<br>10 mins |
| 3. Enterprise Zone – Opportunities and Next Steps               | Verbal update by Adam Breeze                                 | 15.15<br>20 mins |
| 4. Becoming a Leading LEP                                       | Discussion item for ALL                                      | 15.35<br>25 mins |
| 5. GCGP Position on Devolution                                  | Discussion item for ALL                                      | 16.00<br>25 mins |
| 6. Cambridge Manifesto  | Presentation by Jane Paterson-Todd<br>CEO of Cambridge Ahead | 16.25<br>15 mins |
| 7. Developing GCGP's Housing Proposition                        | Update by Neil Darwin  | 16.40<br>10 mins |
| 8. Agri-Tech Growth Deal Project Update                         | Update by Adrian Cannard                                     | 16.50<br>10 mins |
| 9. Minutes from Board Meeting held on 26 <sup>th</sup> May 2015 | Minutes attached   | 17:00<br>5 mins  |
| 10. AOB   |  | 17.05<br>5 mins  |

**DATE OF NEXT FULL BOARD MEETING: 15:00 on 28<sup>th</sup> July 2015**