

# BOARD AGENDA AND BOARD PAPERS

**DATE AND TIME:** 29<sup>th</sup> September 2015, 15.00 - 17.30

**VENUE:** British Society of Plant Breeders, Unit 114, Lancaster Way Business Park, Ely, B6 3NX

| Item  | Brief description   | Time             | Access/circulation prior to board meeting |
|---|---|------------------|---|
| 1. Welcome and Introductions  | From Chairman, Mark Reeve   | 15.00<br>5 mins  |   |
| 2. Chief Executive Update   | Verbal update<br>Update by Neil Darwin  | 15.05<br>5 mins  | Board & Corporate Members                 |
| 3. Becoming a Leading LEP   | To agree recommendations on LEP development<br>Paper by Neil Darwin   | 15.10<br>20 mins | Board & Corporate Members                 |
| 4. London Stansted Cambridge Consortium (LSCC) - Overview   | Overview of LSCC<br>Presentation by John McGill, Director & Dr Stephen King, Deputy Director  | 15.30<br>20 mins | Board & Corporate Members                 |
| 5. City Deal Update   | To receive an update on the City Deal<br>Presentation by Andrew Limb, Cambridge City Council  | 15.50<br>15 mins | Board & Corporate Members                 |
| 6. Growth Deal Funding  | To note progress on Growth Deal<br>Paper by Adrian Cannard  | 16.05<br>20 mins | Board Members                             |
| 7. Internet of Things (IoT) - Bid Update  | To agree GCGP's submission(s) to IoT<br>Update by Neil Darwin   | 16.25<br>10 mins | Board & Corporate Members                 |
| 8. GCGP Skills development<br>a) Careers Enterprise Company – approach<br>b) Peterborough Regional College Curriculum Development | To agree approach to the Careers Enterprise Company and approve Peterborough Regional College Curriculum<br>a) Paper by Mark Cooper<br>b) Presentation by Terry Jones, Principal, PRC | 16.35<br>20 mins | Board & Corporate Members                 |
| 9. Governance review  | To discuss Board representation<br>Neil Darwin/Michael Tolond   | 16.55<br>10 mins | Board & Corporate Members                 |
| 10. Minutes from Board Meeting held on 29 <sup>th</sup> June 2015   | Minutes attached.   | 17.05<br>5 mins  | Board & Corporate Members                 |
| 11. AOB   |   | 17.10<br>5 mins  |   |

**DATE/TIME OF NEXT MEETING:** 15:00 ON TUESDAY 27<sup>TH</sup> OCTOBER 2015  
**VENUE:** THE INCUBATOR, ALCONBURY WEALD ENTERPRISE CAMPUS