

BOARD AGENDA AND BOARD PAPERS

DATE AND TIME: 30th March, 15.00 - 17.00

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

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	Paper attached Update by Neil Darwin	15.05 20 mins	Board & Corporate Members
3. Developing a creative/digital platform for business	Paper attached Presentation by Rachel Drury, Collusion Agency To approve the outline approach	15.25 20 mins	Board & Corporate Members
4. Growth Deal Projects Update	Paper Attached To note and verbal update on Investment Committee	15.45 20 mins	Board & Corporate Members
5. Greater Cambridge City Deal	Verbal Update John Bridge, GCGP Board	16.05 20 mins	
6. Brussels Office	Paper Attached To review GCGP's subscription	16.25 5 mins	Board & Corporate Members
7. GCGP Finances	Paper Attached To note the current position	16.30 10 mins	Board Members
8. Minutes from Board Meeting held on 24 th February 2014		16.40 5 mins	
9. AOB		16.45 5 mins	

DATE OF NEXT FULL BOARD MEETING: 15:00 on 28th April 2015