



MEETING OF THE EASTERN AGRI-TECH PROGRAMME DELIVERY BOARD

Date: Tuesday 30th April 2019 **Time:** 2pm

Venue: NIAB (Council Room), Huntingdon Road, Cambridge CB3 0LE

AGENDA

Item No	Brief Description	Time Allocated	Access Prior to Meeting
1.	Welcome & Apologies, Lydia Smith, Acting Chair.	5 mins	
2.	<p>Applications for Grant Support. There are 2 applications for the Board to consider:</p> <p>Applicant 1: The Board will receive a brief summary of the project proposal from Martin Lutman, Agri-Tech Sector Lead, Cambridgeshire & Peterborough Combined Authority. Presentation from the applicant, followed by a question and answer session with the Board. Discussion/decision about the application after the applicant has left.</p> <p>Applicant 2: The Board will receive a brief summary of the project proposal from Martin Lutman. Presentation from the applicant, followed by a question and answer session with the Board. Discussion/decision about the application after the applicant has left.</p>	Max 60 mins per applicant	Board Members & Supporting Officers
3.	Any Other Business.		
4.	Date of Next Meeting: 21st May 2019 to be confirmed.		

Martin Lutman
Agri-Tech Sector Lead
Cambridgeshire and Peterborough Combined Authority
April 2019