



GREATER CAMBRIDGE
GREATER PETERBOROUGH

ENTERPRISE PARTNERSHIP

BOARD AGENDA AND BOARD PAPERS

DATE AND TIME: 9th September 2013, 15:00

VENUE: Alconbury Enterprise Zone, Urban&Civic Limited, Building 56, Alconbury Airfield, Huntingdon, PE28 4WX

Item	Brief description	Time allocated	Access/circulation prior to board meeting
1. Minutes from previous board meetings	Minutes from board meeting 8 th August 2013	15:00 10 mins	Board Corporate Members
2. Update on progress by business area	Team update	15:10 20 mins	Board Corporate Members
3. Presentation by Highways Agency	Update presentation on the schemes for the A14 Upgrade prior to public consultation (Mike Evans)	15:30 30 mins	Board Corporate Members
4. Growth Strategy, EU Funds	Update and presentation (Adrian Cannard)	16:00 30 mins	Board Corporate Members
5. Governance	Review and Approval of revised Mem and Arts and Members Agreement (Grahame Nix)	16:30 15 mins	Board Corporate Members
6. Growing Places Update	Update on Growing Places Funding activity (Michael Barnes)	16:45 15 mins	Board
7. AOB/Close		17:00	

DATE OF NEXT BOARD MEETING: 15th October 2013