

## BOARD AGENDA AND BOARD PAPERS

**DATE AND TIME:** 12<sup>th</sup> November 2013, 15:00-17:30

**VENUE:** Alconbury Enterprise Zone, Building 56, Alconbury Airfield, Huntingdon, PE28 4WX

Item	Brief description	Time allocated	Access/circulation prior to board meeting
1. Minutes and actions from previous board meetings	Minutes from board meeting 15 <sup>th</sup> October 2013	15:00 10 mins	Board Corporate Members
2. Update on progress by business area	Team and sub-group updates	15:10 30 mins	Board Corporate Members
3. Local Growth Strategy and European Funding Strategy	An update on progress with the European Fund and Local Growth Strategies (Adrian Cannard)	15:40 45 mins	Board Corporate Members
4. Governance & Finance	Verbal update on Board succession plans and a written financial update (Mark Reeve/ Grahame Nix)	16:25 20 mins	Board Corporate Members
5. Year of Exporting	An updated proposal for the Year of Exporting (Neil Darwin)	16:45 15 mins	Board Corporate Members
6. Growing Places Update	Update on Growing Places Funding activity and proposals for Round Two (Michael Barnes)	17:00 20 mins	Board
7. RGF Agri-tech Programme	An update on progress (Grahame Nix)	17:20 10 mins	Board
8. AOB		17:25	

**DATE OF NEXT BOARD MEETING:** 10<sup>th</sup> December 2013

