



GREATER CAMBRIDGE  
GREATER PETERBOROUGH

ENTERPRISE PARTNERSHIP

## BOARD AGENDA AND BOARD PAPERS

**DATE AND TIME:** 15 January 2012, 15:00 (Prompt)

**VENUE:** Alconbury Enterprise Zone, Urban&Civic Limited, 137 North Gate, Alconbury Airfield, Huntingdon, PE28 4WX

Item	Brief description	Time allocated	Access/circulation prior to board meeting
1. Minutes from previous board meeting		15:00 5 mins	Board Corporate Members
2. Priorities and actions for 2013/15: outcomes from the board away days	Presentation on main outcomes and issues arising from 2 away days on priorities and actions for the year ahead; discussion on decision on next steps	15:05 45 minutes	Board Corporate Members
3. LEP core funding for 2013/14	Budget outlook for 2013/14, identifies critical risks ahead and asks for board input into budgetary planning and securing match funding	15:50 30 mins	Board (CONFIDENTIAL)
4. Growing Places Fund	Requirements for board decision; and update on progress so far	16:20 30 mins	Board (CONFIDENTIAL)
5. Changes to corporate governance and the company articles	Suggests a range of changes to corporate governance to enhance the working effectiveness of GCGPEP as well as putting more detail on what corporate membership means	16:50 25 mins	Board Corporate Members
6. Enterprise Zone Update	Verbal update on minutes from EZ steering group meeting held on 10 January 2013	17:15 5 mins	Board Corporate Members
7. AOB		17:20 10 mins	

**DATE OF NEXT BOARD MEETING:** MARC 12<sup>th</sup>, 15:00, Alconbury Enterprise Zone