

## BOARD AGENDA AND BOARD PAPERS

DATE AND TIME: 20 May 2013, 15:00

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. Update on progress by business area	i) Operational plan ii) Recruitment/HR and operational roles/services iii) EZ iv) Skills v) International review (Neil Darwin) vi) Local Transport Board vii) Other updates relating to subgroups	15:05 1 hour	Board Corporate Members
3. Growing Places Fund (CONFIDENTIAL)	An overview on progress, and item for discussion regarding Newmarket Horseracing Museum (Michael Barnes)	16:05 15 mins	Board
4. Local Growth Strategies, Single Pot, and European Funding	i) Heseltine and the implications for the LEP (Grahame Nix) ii) Initial plans to develop our strategic plan (Presentation) iii) Bidding for European Funding iv) Bidding for Single Pot	16:20 50 mins	Board Corporate Members
5. Changes to company articles and terms of corporate membership	Update and copy of proposed changes to company articles and terms of corporate membership as discussed and agreed at board meeting on 15 January	17:10 10 mins	Board Corporate Members
6. Items for information	6A: best practice in other LEPs 6B: An update on a meeting with the London Stansted Corridor Consortium (Grahame Nix) - VERBAL	17:20 5 mins	Board Corporate Members
7. AOB	i. Changing EU Investment – Cambridgeshire’s Rural Areas (Cambridgeshire ACRE) - VERBAL	17:25 15 mins	Board Corporate Members
8. Close		17:30	

**DATE OF NEXT BOARD MEETING: 9<sup>TH</sup> JULY 2013**