

BOARD AGENDA AND BOARD PAPERS

DATE AND TIME: 2nd July 2014, 15:00-17:30

VENUE: Alconbury Enterprise Zone, The Incubator, Alconbury Airfield, Huntingdon, PE28 4WX

Item	Brief description	Time allocated	Access/circulation prior to board meeting
1. Minutes and actions from previous board meeting	Minutes from board meeting held on 13 th May 2014.	15:00 10 mins	Board & Corporate Members
2. Update on progress by business area	Team and sub-group updates (GN).	15:10 20 mins	Board & Corporate Members
3. Finance	Update on 2014/15 Finance Position	15:30 15 mins	Board Members
4. Local Growth Strategy and European Funding	Update on SEP and ESIF Progress (AC) HRA Debt Cap Paper from Alan Carter (AC)	15.45 20 mins	Board & Corporate Members
5. Resources	A presentation will be given at the meeting (GN)	16.05 60 mins	Board Members
6. AOB		17:05	

HALF-DAY STRATEGY SESSION: 6th August 2014

DATE OF NEXT FULL BOARD MEETING: 9th September 2014