

## BOARD AGENDA AND BOARD PAPERS

**DATE AND TIME:** 7<sup>th</sup> April 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 10 <sup>th</sup> March 2014.	15:00 10 mins	Board & Corporate Members
2. Update on progress by business area	Team and sub-group updates (GN).	15:10 55 mins	Board & Corporate Members
3. Finance	Update on 2013/14 Core Funding Annual Report (GN).	16:05 20 mins	Board Members
4. Local Growth Strategy and European Funding Strategy	A verbal update of the negotiations with Government and submission of the SEP. Update of ESIF Funding (AC).	16:25 30 mins	Board & Corporate Members
5. VSE Paper	Paper on progress on the Prize Challenge Fund and appraisal of plans for the 2 <sup>nd</sup> round of funding (CH).	16:55 30 mins	Board & Corporate Members
6. AOB		17.25	

**DATE OF NEXT BOARD MEETING:** 13<sup>th</sup> May 2014