

# BOARD AGENDA AND BOARD PAPERS

**DATE AND TIME:** 13<sup>th</sup> May 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 7 <sup>th</sup> April 2014.	15:00 10 mins	Board & Corporate Members
2. Update on progress by business area	Team and sub-group updates (GN).	15:10 15 mins	Board & Corporate Members
3. Local Growth Strategy and European Funding Strategy	Review of the priority lists to be submitted to Government by 13 <sup>th</sup> May.  Update of ESIF Funding (AC).	15:25 60 mins	Board & Corporate Members
4. An overview of the East of England Brussels Office	Presentation from Sarah Murray.	16.25 30 mins	Board & Corporate Members
5. Finance	For information - Update on 2013/14 Core Funding Annual Report (GN).	16.55 5 mins	Board Members
6. AOB		17:00	