

## BOARD AGENDA AND BOARD PAPERS

**DATE AND TIME:** 26<sup>th</sup> May 2015, 15.00 - 17.15

**VENUE:** The Incubator, Alconbury Weald Enterprise Campus, Alconbury  
Airfield, Huntingdon, Cambs, PE28 4WX

| Item  | Brief description   | Time allocated   | Access/circulation prior to board meeting |
|---|---|------------------|---|
| 1. Welcome and Introductions                                      | From Chairman, Mark Reeve                                     | 15.00<br>5 mins  |   |
| 2. Chief Executive Update   | Verbal update<br>Update by Neil Darwin                        | 15.05<br>15 mins | Board & Corporate Members                 |
| 3. GCGP – 100 days strategy                                       | Paper attached<br>Update by Neil Darwin                       | 15.20<br>20 mins | Board & Corporate Members                 |
| 4. Developing Smart City Solutions                                | Presentation<br>Update by Simon Payne, Cambridge City Council | 15.40<br>20 mins | Board & Corporate Members                 |
| 5. Homes and Communities Agency – Northstowe                      | Presentation<br>Update by Paul Kitson, HCA                    | 16.00<br>20 mins | Board & Corporate Members                 |
| 6. Growth Deal Update<br>- TWI<br>- Technical Vocational Centre   | Paper attached<br>Update by Neil Darwin                       | 16.20<br>10 mins | Board Members                             |
| 7. European Programme Overview                                    | Paper attached<br>Update by Michael Barnes                    | 16.30<br>20 mins | Board & Corporate Members                 |
| 8. National Institute for Food and Security Proposal              | Paper attached<br>Update by Neil Darwin                       | 16.50<br>15 mins | Board & Corporate Members                 |
| 9. Minutes from Board Meeting held on 28 <sup>th</sup> April 2015 | Minutes attached  | 17:05<br>5 mins  | Board & Corporate Members                 |
| 10. AOB   |   | 17.10<br>5 mins  |   |

**DATE OF NEXT FULL BOARD MEETING: 15:00 on 29<sup>th</sup> June 2015**