

BOARD AGENDA AND BOARD PAPERS

DATE AND TIME: 27TH OCTOBER 2015, 15.00 - 17.00

VENUE: THE INCUBATOR, ALCONBURY WEALD ENTERPRISE CAMPUS, ALCONBURY, CAMBS PE28 4WX

Item	Brief description	Time	Access/circulation prior to board meeting
1. Welcome and Introductions	From Chairman, Mark Reeve	15.00 5 mins	
2. Chief Executive Update	Verbal update Update by Neil Darwin	15.05 15 mins	Board & Corporate Members
3. Cambridgeshire Devolution proposals	To consider and agree GCGP position on proposals Paper prepared by Local authorities Update by Mark Reeve/Neil Darwin	15.20 30 mins	Board & Corporate Members
4. Skills development a) Advancing the Area Review b) Career Ready programme	To agree GCGP's approach to the FE Area Review and Career Ready Programme Papers by Mark Cooper	15.50 25 mins	Board & Corporate Members
5. Growth Deal Round 3 principles	To agree outline framework in advance of potential Round 3 process Paper by Adrian Cannard	16.15 15 mins	Board Members
6. Delivering Government Housing Provisions in the GCGP Area	To agree GCGP approach to support Housing delivery Paper by Claire Higgins/Neil Darwin	16.30 15 mins	Board & Corporate Members
7. VentureFest East	To agree GCGP contribution to VentureFest East Paper by Laura Welham-Halstead	16.45 10 mins	Board & Corporate Members
8. Minutes from Board Meeting held on 29 th June 2015	To agree Minutes	16.55 5 mins	Board & Corporate Members
9. AOB		17.00 5 mins	

DATE OF NEXT MEETING: 15:00 on Tuesday 1st December 2015

VENUE: THE INCUBATOR, ALCONBURY WEALD ENTERPRISE CAMPUS