

BOARD AGENDA AND BOARD PAPERS

DATE AND TIME: 28th April 2015, 15.00 - 17.00

VENUE: Cross Keys Homes, Shrewsbury Avenue, Woodston, Peterborough
PE2 7BZ

Item	Brief description	Time allocated	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 10 mins	Board & Corporate Members
3. GCGP Business Plans 2015/16	Paper Attached Update by Neil Darwin	15.15 25 mins	Board & Corporate Members
4. Skills Update	Paper attached Update by Mark Cooper, Skills Lead	15.40 20 mins	Board & Corporate Members
5. Growth Deal Projects Update	Verbal update Update by Neil Darwin	16.00 10 mins	Board & Corporate Members
6. Investment Committee Update	Paper Attached Update by Neil Darwin	16.10 10 mins	Board Members
7. Enterprise Zone Update	Verbal Update Update by Neil Darwin	16.20 20 mins	Board & Corporate Members
8. HS2 ESIF Supply Chain	Paper attached Update by Neil Darwin	16.40 15 mins	Board & Corporate Members
9. VCSE Strategy	Paper Attached Update by Laura Welham-Halstead	16.55 15 mins	Board & Corporate Members
10. Minutes from Board Meeting held on 30 th March 2015		17.10 5 mins	
11. AOB		17.15 5 mins	

DATE OF NEXT FULL BOARD MEETING: 15:00 on 26th May 2015

(To take place at Alconbury Weald)