

BOARD AGENDA AND BOARD PAPERS

DATE AND TIME: 29th June 2015, 15.00 - 17.00

VENUE: THE GROVE ROOM, GRANTA CENTRE, GRANTA PARK, GREAT ABINGTON,
CAMBRIDGE CB21 6AL

Item	Brief description	Time allocated
1. Welcome and Introductions	From Chairman, Mark Reeve	15.00 5 mins
2. Chief Executive Update	Verbal update by Neil Darwin	15.05 10 mins
3. Enterprise Zone – Opportunities and Next Steps	Verbal update by Adam Breeze	15.15 20 mins
4. Becoming a Leading LEP	Discussion item for ALL	15.35 25 mins
5. GCGP Position on Devolution	Discussion item for ALL	16.00 25 mins
6. Cambridge Manifesto	Presentation by Jane Paterson-Todd CEO of Cambridge Ahead	16.25 15 mins
7. Developing GCGP's Housing Proposition	Update by Neil Darwin	16.40 10 mins
8. Agri-Tech Growth Deal Project Update	Update by Adrian Cannard	16.50 10 mins
9. Minutes from Board Meeting held on 26 th May 2015	Minutes attached	17:00 5 mins
10. AOB		17.05 5 mins

DATE OF NEXT FULL BOARD MEETING: 15:00 on 28th July 2015