

BOARD AGENDA AND BOARD PAPERS

DATE AND TIME: 29th September 2015, 15.00 - 17.30

VENUE: British Society of Plant Breeders, Unit 114, Lancaster Way Business Park, Ely, B6 3NX

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 5 mins	Board & Corporate Members
3. Becoming a Leading LEP	To agree recommendations on LEP development Paper by Neil Darwin	15.10 20 mins	Board & Corporate Members
4. London Stansted Cambridge Consortium (LSCC) - Overview	Overview of LSCC Presentation by John McGill, Director & Dr Stephen King, Deputy Director	15.30 20 mins	Board & Corporate Members
5. City Deal Update	To receive an update on the City Deal Presentation by Andrew Limb, Cambridge City Council	15.50 15 mins	Board & Corporate Members
6. Growth Deal Funding	To note progress on Growth Deal Paper by Adrian Cannard	16.05 20 mins	Board Members
7. Internet of Things (IoT) - Bid Update	To agree GCGP's submission(s) to IoT Update by Neil Darwin	16.25 10 mins	Board & Corporate Members
8. GCGP Skills development a) Careers Enterprise Company – approach b) Peterborough Regional College Curriculum Development	To agree approach to the Careers Enterprise Company and approve Peterborough Regional College Curriculum a) Paper by Mark Cooper b) Presentation by Terry Jones, Principal, PRC	16.35 20 mins	Board & Corporate Members
9. Governance review	To discuss Board representation Neil Darwin/Michael Tolond	16.55 10 mins	Board & Corporate Members
10. Minutes from Board Meeting held on 29 th June 2015	Minutes attached.	17.05 5 mins	Board & Corporate Members
11. AOB		17.10 5 mins	

DATE/TIME OF NEXT MEETING: 15:00 ON TUESDAY 27TH OCTOBER 2015
VENUE: THE INCUBATOR, ALCONBURY WEALD ENTERPRISE CAMPUS