

# BOARD AGENDA AND BOARD PAPERS

**DATE AND TIME:** 12<sup>th</sup> February 2014, 15:00-17:30

**VENUE:** Alconbury Enterprise Zone, Building 56, Alconbury Airfield, Huntingdon, PE28 4WX

Item	Brief description	Time allocated	Access/circulation prior to board meeting
1. Minutes and actions from previous board meetings	Minutes from board meeting 10th December	15:00 10 mins	Board Corporate Members
2. Update on progress by business area	Team and sub-group updates (GN)	15:10 20 mins	Board Corporate Members
3. Finance	Financial Return 2012/13 Update on 2013/14 Core Funding Budget 2014/15 (Confidential Paper) (GN)	15:30 40 mins	Board Members
4. Local Growth Strategy and European Funding Strategy	An update will be provided on the final EU Bid submission and on the SEP which was submitted at the end of last year (AC)	16:10 40 mins	Board Corporate Members
5. Governance	Update on Governance issues LA Leaders Committee Terms of Reference (GN)	16:50 30 mins	Board Corporate Members
6. AOB		17:20	

**DATE OF NEXT BOARD MEETING:** 10<sup>th</sup> March 2014