



THE BUSINESS BOARD

BUSINESS BOARD

Monday, 13 November 2023

Democratic Services

Edwina Adefehinti
Chief Officer Legal and Governance, Monitoring Officer

14:30 PM

2nd floor, Pathfinder House
St Mary's Street
Huntingdon
Cambs
PE29 3TN72

Virtual meeting

AGENDA

PUBLIC MEETING

Part 1 - Governance

- | | | |
|------------|--|----------------|
| 1.1 | Apologies for Absence and Declarations of Interest | |
| 1.2 | Minutes of the previous meeting | 4 - 10 |
| 1.3 | Appointment of New Private Sector Members on the Business Board | 11 - 14 |

Part 2 - Verbal Updates

2.1 Combined Authority Forward Planning

2.2 Business Board Chair's Update

2.3 CPCA Director's Update

Part 3 - Finance, Delivery and Monitoring

3.1 Budget and Performance Report 15 - 19

3.2 Growth Works Programme Update (Year 3 Quarter 11) 20 - 150

3.3 University of Peterborough Update 151 - 157

Part 4 - Future Meetings

4.1 Business Board Forward Plan - October 2023 158 - 164

Membership

The Business Board comprises

Private Sector Members

Member	Sector
Vic Annells	Business Support Services
Tina Barsby	Agri-Tech
Belinda Clarke	Agri-Tech
Al Kingsley (Chair)	Digital & Education
Andy Neely (Vice Chair)	Skills & Education
Nitin Patel	Advanced Manufacturing and Small & Medium-sized Enterprises
Rebecca Stephens	Digital & Communications

Co-opted Members

Member	Sector
Mike Herd	Business & Professional Services
Dr Andy Williams	Life Sciences

Public Sector Members

Member	Position	Body
Mayor Dr Nik Johnson	Mayor of Cambridgeshire and Peterborough	Cambridgeshire and Peterborough Combined Authority
Councillor Anna Smith	Deputy Mayor of Cambridgeshire and Peterborough	Cambridgeshire and Peterborough Combined Authority

The Business Board is committed to open government and supports the principle of transparency. With the exception of confidential information, agendas and reports will be published 5 clear working days before the meeting. Unless where indicated, meetings are not open to the public.

For more information about this meeting, please contact Alison Marston at alison.marston@cambridgeshirepeterborough-ca.gov.uk