



Business Board Forward Plan

Business Board Meeting – 13th March 2023

	Report Title	Decision Maker	Decision Expected	Decision	Purpose	Report Author	Lead Member
1.	Minutes of the Meeting Held on 9 th January 2023	Business Board			To approve the minutes of the last meeting as a correct record.		
2.	Budget and Performance Report	Business Board			To provide an update and overview of MTFP funding lines within the Business & Skills Directorate.	<i>Bruna Menegatti, Finance Manager</i>	Chair
4.	Strategic Funding Management Review – March 2023	Business Board			To monitor and review programme performance, evaluation, outcomes and risks, including approval of reinvestments.	<i>Steve Clarke, SRO LGF and Market Insight & Evaluation</i>	Chair
5.	Growth Hub Backfill Funding for 2023-24	Combined Authority Board	22 March 2023		To approve reserve funding to sustain continuation of the Growth Hub Service in lieu of BEIS Core Funding for the period 2023-24.	<i>Steve Clarke, SRO LGF and Market Insight & Evaluation</i>	Chair
6.	Economic Growth Strategy Implementation Plan	Combined Authority Board	22 March 2023		To approve the Economic Growth Strategy Implementation Plan for Cambridgeshire and Peterborough.	<i>Steve Clarke, SRO LGF and Market Insight & Evaluation</i>	Chair

7.	Growth Works - Management Update for Q8 (October to December 2022) and Annual Reporting for January to December 2022	Business Board			To monitor and review programme delivery and performance.	<i>Steve Clarke, SRO LGF and Market Insight & Evaluation; Domenico Cirillo, Business Programmes & Business Board Manager; Nigel Parkinson</i>	Chair
6.	Local Growth Fund Investment Update	Business Board			To review the profile of investments made by the Business Board.	<i>Louisa Simpson, Strategic Funds Programme Lead</i>	Chair
7.	UK Shared Prosperity Fund Implementation Plan	Business Board			To note the UK Shared Prosperity Fund Implementation Plan.	<i>Bruna Menegatti, Finance Manager</i>	Chair
8.	Forward Plan	Business Board			To note the Forward Plan.	<i>Monitoring Officer for Combined Authority</i>	Chair

Business Board Meeting – 15th May 2023 – Annual General Meeting

	Report Title	Decision Maker	Decision Expected	Decision	Purpose	Report Author	Lead Member
1.	Minutes of the Meeting Held on 13 th March 2023	Business Board			To approve the minutes of the last meeting as a correct record.		
2.	Appointment of new Chair of the Business Board	Combined Authority Board	7 th June 2023	Decision	To approve the appointment of new Chair of the Business Board.	<i>Domenico Cirillo, Business Programmes and Business Board Manager</i>	Chair
3.	Budget and Performance Report	Business Board			To provide an update and overview of MTFP funding lines within the Business & Skills Directorate.	<i>Robert Emery, Business Board S73 Officer</i>	Chair
4.	Strategic Funding Management Review – May 2023	Business Board			To monitor and review programme performance, evaluation, outcomes and risks.	<i>Steve Clarke, SRO LGF and Market Insight & Evaluation</i>	Chair
5.	Shared Prosperity Fund Implementation Plan	Combined Authority Board (via Business Board) – Skills Committee (May)			To approve the Shared Prosperity Fund Implementation Plan for Cambridgeshire & Peterborough.	<i>Louisa Simpson, Strategic Funds Programme Lead</i>	Chair
6.	Business Board Review	Business Board			To note outcomes of the CPCA commissioned review of the Business Board.	<i>Domenico Cirillo, Business Programmes & Board Business Manager</i>	Chair

7.	Business Board Annual Report and Delivery Plan 2023-24	Business Board			To approve the Business Board Annual Report and Delivery Plan for 2023-24.	<i>Domenico Cirillo, Business Programmes and Business Board Manager</i>	Chair
8.	Nomination of Business Board Representatives for the Combined Authority Board	Combined Authority Board	7 th June 2023	Decision	To nominate the Chair and Vice-Chair to be a member and substitute member of the Combined Authority Board for the municipal year 2023-24.	<i>Domenico Cirillo, Business Programmes and Business Board Manager</i>	Chair
9.	Business Board Expenses and Allowances 2022-23	Business Board			To report on the remuneration and expenses paid to private sector members for 2022-23 under the Business Board Expenses and Allowances Scheme.	<i>Domenico Cirillo, Business Programmes and Business Board Manager</i>	Chair
10.	Local Assurance Framework Annual Review	Combined Authority Board	7 TH June 2023	Decision	To consider the revised Local Assurance Framework and make recommendations to the Combined Authority Board.	<i>Reena Roojam, Lawyer</i>	Chair
11.	University of Peterborough Programme Business Case	Business Board			To endorse the University of Peterborough Programme Business Case.	<i>Rachael Holliday SRO Higher Education</i>	Chair
12.	Cambridge Compass Enterprise Zone – Updated Memorandums of Understanding	Business Board			To approve updated MoU's for each Cambridge Compass EZ site between the CPCA and District Authorities.	<i>Domenico Cirillo, Business Programmes & Board Business Manager</i>	Chair

13.	AEB Three-year Evaluation Report – impact and findings	Business Board			Looking at impact since devolution in 2019/20.	<i>Parminder Singh Garcha, SRO – Adult Education</i>	Chair
14.	Forward Plan	Business Board			To note the Forward Plan.	<i>Monitoring Officer for Combined Authority</i>	Chair

SUBMIT YOUR COMMENTS OR QUERIES TO BUSINESS BOARD

Your comment or query:

How can we contact you with a response?
(please include a telephone number, postal and/or e-mail address)

Name

Address

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Tel:

Email:

Who would you like to respond?