

Agenda Item No: 4.2



Business Board Forward Plan

Business Board Meeting – 14th March 2022

| | Report Title | Decision Maker | Decision Expected | Decision | Purpose | Report Author | Lead Member |
|----|--|--------------------------|-----------------------------|----------|--|---|-------------|
| 1. | Minutes of the Meeting Held on 10 th January 2022 | 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>Vanessa Ainsworth, Finance Manager</i> | Chair |
| 3. | Local Growth Fund (LGF) Management Budget | Combined Authority Board | 30 th March 2022 | | To approve a revised spend profile into future years for the management budget for the Local Growth Fund Team. | <i>Alan Downton, Deputy Chief Officer and SRO Growth Works & Energy</i> | Chair |
| 4. | Strategic Funding Management Review – March 2022 | Business Board | | | To monitor and review programme performance, evaluation, outcomes and risks. | <i>Steve Clarke, SRO LGF and Market Insight & Evaluation</i> | Chair |
| 5. | Local Assurance Framework | Combined Authority Board | 30 th March 2022 | | To approve the revised Local Assurance Framework. | <i>Reena Roojam, Lawyer</i> | Chair |
| 6. | Reappointment of Co-opted Members | Business Board | | | To confirm the reappointment of co-opted members to the Business Board. | <i>Domenico Cirillo, Business Programmes & Business Board Manager</i> | Chair |

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| 7. | Forward Plan | Business Board | | | To note the Forward Plan. | <i>Monitoring Officer for Combined Authority</i> | Chair |
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| Business Board Meeting – 9 th May 2022 | | | | | | | |
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| | Report Title | Decision Maker | Decision Expected | Decision | Purpose | Report Author | Lead Member |
| 1. | Minutes of the Meeting Held on 14 th March 2022 | 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>Vanessa Ainsworth, Finance Manager</i> | Chair |
| 3. | Strategic Funding Management Review – May 2022 | Combined Authority Board | 1 st June 2022 | | To monitor and review programme performance, evaluation, outcomes and risks. | <i>Steve Clarke, SRO LGF and Market Insight & Evaluation</i> | Chair |
| 4. | LGF Recycled Funding Proposals | Combined Authority Board | 1 st June 2022 | | To consider and recommend approval of LGF Recycled Funding Proposals received under the funding call. | <i>Steve Clarke SRO LGF and Market Insight & Evaluation</i> | Chair |
| 5. | Growth Works Management Review – May 2022 | Business Board | | | To monitor and review programme delivery and performance. | <i>Nigel Parkinson, Growth Co Chair</i> | Chair |

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| 6. | Economic & Skills Insight Report | Business Board | | | To note the Economic and Skills Insight Report. | <i>Alan Downton, Deputy Chief Officer and SRO Growth Works & Energy</i> | Chair |
| 7. | Economic Growth Strategy | Combined Authority | | Decision | To approve the EGS | <i>Alan</i> | |
| 8. | Shared Prosperity Fund – Strategic Investment Plan | Combined Authority | | Decision | To consider and recommend approval of the Cambridgeshire & Peterborough Shared Prosperity Fund Investment Plan. | <i>Steve Clarke SRO LGF and Market Insight & Evaluation</i> | Chair |
| 9. | University for Peterborough – Programme Business Case | Combined Authority Board | 1 st June 2022 | Decision | To consider and endorse the Programme Business Case for the University for Peterborough and make recommendations to the Combined Authority Board. | <i>Mahmood Foroughi, SRO Higher Education</i> | Chair |
| 11. | Digital Sector Strategy | Combined Authority Board | 1 st June 2022 | Decision | To approve the Digital Sector Strategy for Cambridgeshire & Peterborough. | <i>Steve Clarke, SRO LGF and Market Insight & Evaluation</i> | |
| 12. | High Performance Computing Study and Roadmap | Combined Authority Board | | Decision | To consider and approve the commissioned High-Performance Computing (HPC) Study and Roadmap. | <i>Steve Clarke, SRO LGF and Market Insight & Evaluation</i> | Chair |
| 13. | Skills Bootcamps Evaluation | Business Board / Skills Committee | | | To share the evaluation data with the Business Board to inform future work. | <i>Fliss Miller – SRO Workforce Skills</i> | Chair |

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| 14. | Nomination of Business Board Representatives for the Combined Authority Board | Combined Authority Board | 1 st June 2022 | Decision | To nominate the Chair and Vice-Chair to be a member and substitute member of the Combined Authority Board for the municipal year 2022/23. | <i>Domenico Cirillo, Business Programmes & Business Board Manager</i> | Chair |
| 15. | Business Board Expenses and Allowances 2021-22 | Business Board | | | To report on the remuneration and expenses paid to private sector members for 2021-22 under the Business Board Expenses and Allowances Scheme. | <i>Domenico Cirillo, Business Programmes & Business Board Manager</i> | Chair |
| 16. | Forward Plan | Business Board | | | To note the Forward Plan. | <i>Monitoring Officer for Combined Authority</i> | Chair |

July items:

- Role of the Business Board
- Reprofile of Operational Budgets
- Equity Return – Budget & Performance Update

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?