



THE BUSINESS BOARD

BUSINESS BOARD

Monday, 10 July 2023

Democratic Services

Edwina Adefehinti
Chief Officer Legal and Governance, Monitoring Officer

14:30 PM

72 Market Street
Ely
Cambridgeshire
CB7 4LS

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

Part 2 – Chair and Director Highlights

2.1 Business Board Chair's Update

2.2 CPCA Directors Update

Part 3 – Finance, Funding and Delivery

3.1 Budget and Performance Report 11 - 16

3.2 Business Board Plan for Remaining Strategic Funds 17 - 21

3.3 Business Board Priority Sector Strategies 22 - 26

3.4 UK Shared Prosperity Fund - REPF 27 - 48

3.5 Strategic Funds Management Review 49 - 53

3.6 Growth Works Programme Update (Year 3, Quarter 9) 54 - 199

Part 4 - Strategy and Policy

4.1 Employment and Skills Strategy Implementation Update 200 - 209

Part 5 - Future Meetings

5.1 Business Board Headlines for the Combined Authority Board

5.2 Business Board Forward Plan 210 - 228

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	Digital & Education
Andy Neely (Acting Chair)	Skills & Education
Nitin Patel	Advanced Manufacturing and Small & Medium-sized Enterprises
Rebecca Stephens	Digital & Communications

Co-opted Members

Member	Sector
Mike Herd (Acting Vice-Chair)	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

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 email alison.marston@cambridgeshirepeterborough-ca.gov.uk