



<b>Combined Authority Board</b>	Agenda Item
<b>20 March 2024</b>	<b>18</b>
Title:	Recommendations from Business Board
Board Date:	4 March 2024
Meeting Link:	<a href="#">Business Board 4 March 2024</a>

Agenda Item	Business Board Terms of Reference and Governance
Recommendations:	<p>That the Business Board:</p> <ul style="list-style-type: none"><li>A Approve the Terms of Reference (attached at Appendix A) for submission to the CPCA Board for consideration and adoption within the CPCA Constitution</li><li>B Request CPCA to bring role profiles to the next meeting of the Business Board in line with the roles set out in 2.6 for consideration and approval.</li><li>C Request CPCA Officers to undertake the necessary actions in order to deliver the cadence for meetings set out in 2.9 to 2.13</li><li>D Endorse the responses set out in 2.14 and 2.15 to the CPCA Board requests for formal response to the CPCA Board.</li><li>E Recommend the good practice identified in 2.17 to the CPCA Board for implementation by CPCA Officers.</li></ul>
Voting Arrangements:	A simple majority of voting members
Strategic Objectives:	Achieving ambitious skills and employment opportunities Achieving good growth Increased connectivity Enabling resilient communities
Purpose:	To agree a new Terms of Reference for the Business Board that aligns with the role and functions agreed for the Business Board by CPCA Board in March 2023
Report and Appendices:	<a href="#">Business Board 4 March 2024 – Item 1.4 Business Board Terms of Reference and Governance</a> <a href="#">Appendix A</a>
Background Papers:	CPCA Review of Governance (July 2022): <a href="#">Document.ashx (cmis.uk.com)</a> CPCA Interim CEX Assessment 2022 (October 2022): <a href="#">Document.ashx (cmis.uk.com)</a> CPCA Improvement Plan Phase 2 (March 2023): <a href="#">Document.ashx (cmis.uk.com)</a> CPCA Governance Arrangements Report (January 2023): <a href="#">Document.ashx (cmis.uk.com)</a> CPCA Governance Arrangements Report (March 2023): <a href="#">Document.ashx (cmis.uk.com)</a> Metro Dynamics Report (March 2023): <a href="#">CPCA Business Board review (cmis.uk.com)</a> CPCA Improvement Plan Phase 2: <a href="#">Document.ashx (cmis.uk.com)</a> Business Board Governance (May 2023): <a href="#">Document.ashx (cmis.uk.com)</a> English Devolution Accountability Framework: <a href="#">English Devolution Accountability Framework - GOV.UK (www.gov.uk)</a>

<b>Agenda Item</b>	<b>Business Growth and Social Impact Investment Fund Update</b>
Recommendations:	To note the updates contained within this report
Voting Arrangements:	No vote required
Strategic Objectives:	Achieving ambitious skills and employment opportunities Achieving good growth Increased connectivity Enabling resilient communities
Purpose:	To provide a progress update since the Full Business Case and drawdown of the £10million Gainshare funding for this programme was approved by the Combined Authority Board in November 2022.
Report and Appendices:	<a href="#">Business Board 4 March 2024 – Item 3.2 Business Growth and Social Impact Investment Fund Update</a> <a href="#">Appendix A - Combined Authority Board – extracted minutes of meeting 30 November 2022</a>
Background Papers:	Combined Authority Board - Gainshare Equity Fund Report <a href="#">Combined Authority Board 30 November 2022 Agenda Item 4.5</a>

<b>Agenda Item</b>	<b>UK Shared Prosperity Fund and Rural England Prosperity Fund Update</b>
Recommendations:	To note the updates contained within this report
Voting Arrangements:	For noting only. No vote required.
Strategic Objectives:	Achieving ambitious skills and employment opportunities Achieving good growth Increased connectivity Enabling resilient communities
Purpose:	To provide an update on the progress made in delivering the UK Shared Prosperity Fund (UKSPF) Programme and Rural England Prosperity Fund (REPF) Programme to the Business Board.
Report and Appendices:	<a href="#">Business Board 4 March 2024 – Item 3.3 UK Shared Prosperity Fund and Rural England Prosperity Fund Update</a> <a href="#">Appendix 1 – UKSPF Dashboard</a> <a href="#">Appendix 2 – REPF Dashboard</a>
Background Papers:	<a href="#">UKSPF Investment Plan - CA Board 27 July 2022</a> <a href="#">UKSPF Implementation Plan - CA Board 22 March 2023</a> <a href="#">REPF Approval paper – Business Board July 2023</a>