



THE BUSINESS BOARD

Business Board: Decision Summary

Meeting: 9th January 2023

Published: 9th January 2023

1.1 Apologies for Absence and Declarations of Interest

Apologies for absence were received from Aamir Khalid and Mayor Dr Nik Johnson.

There were no declarations of interest.

1.2 Minutes – 14th November 2022

The public minutes and the exempt minutes of the meeting held on 14th November 2022 were approved as a correct record.

The Business Board noted the Minutes Action Log.

1.3 Reappointment of First Term Private Sector Members

It was resolved to:

- a) Approve second term reappointments for private sector members Nitin Patel, Rebecca Stephens and Al Kingsley; and
- b) Note the resignations of private sector members Jason Mellad and Faye Holland.

2.1 Budget and Performance Report

It was resolved to:

Note the year to date financial position relating to the revenue and capital funding lines within the Business and Skills directorate for the 2022/23 fiscal year.

2.2 Strategic Funds Management Review – January 2023

It was resolved to:

Note all programme updates outlined in this paper.

3.1 University of Peterborough Phase 3 Living Lab - Full Business Case

It was resolved to:

- a) Note the Full Business Case for the University of Peterborough Phase 3 Living Lab; and
- b) Note the next steps for the development of a University Programme Business Case, as set out in paragraph 2.2.5 of the report.

3.2 Skills and Labour Market Insights

It was resolved to:

- a) Note and comment on the information in the report, which should be used as a guide to inform future decision making; and
- b) Suggest any additional headline insights for future reports.

4.1 Business Board Headlines for Combined Authority Board

The Business Board noted the headlines that the Chair would convey at the Combined Authority Board meeting on 25th January 2023.

4.2 Business Board Forward Plan

The Business Board noted the Forward Plan.