



THE BUSINESS BOARD

Business Board Forward Plan

Published 9th July 2021

Business Board Meeting – 19th July 2021

	Report Title	Decision Maker	Decision Expected	Decision	Purpose	Report Author	Lead Member
1.	Minutes - 19 th May 2021	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 – July 2021	Combined Authority Board	28 th July 2021	Decision	To monitor and review programme performance, evaluation, outcomes and risks.	<i>Steve Clarke, SRO LGF and Market Insight & Evaluation</i>	Chair
4.	Covid-19 Impact Assessment Report	Business Board			To provide an updated Covid-19 Impact Assessment Report to the Board.	<i>Domenico Cirillo, Business Programmes & Business Board Manager</i>	Chair
5.	Business Board Annual Report and Delivery Plan 2021	Combined Authority Board	28 th July 2021	Decision	To approve the Business Board Annual Report for 2020-21 and Annual Delivery Plan for 2021-22.	<i>Domenico Cirillo, Business Programmes & Business Board Manager</i>	Chair
6.	High Performance Computing Study and Roadmap	Combined Authority Board	28 th July 2021	Decision	To present to the Business Board the scope of the opportunity related to High Performance Computing capability and to seek approval to commission a feasibility study.	<i>Steve Clarke, SRO LGF and Market Insight & Evaluation</i>	Chair

7.	Business Board Performance Assessment Framework and Recruitment Process	Combined Authority Board	28 th July 2021		To approve the outline Framework for Business Board Performance Assessment and to outline the process for the upcoming recruitment campaign.	<i>Domenico Cirillo, Business Programmes & Business Board Manager</i>	Chair
8.	Business Board Expenses and Allowances Scheme	Combined Authority Board	28 th July 2021	Decision	To note the summary of remuneration and expenses paid to Members during 2020-21 and to approve the updated Business Board Member Allowance Scheme.	<i>Rochelle Tapping, Deputy Monitoring Officer</i>	Chair
9.	Business Board Nomination to the Greater Cambridge Partnership Joint Assembly	Business Board		Decision	To endorse the nomination of a Business Board representative on the Greater Cambridge Partnership Joint Assembly.	<i>Domenico Cirillo, Business Programmes & Business Board Manager</i>	Chair
10.	Employment and Skills Strategy	Business Board			To note the approach to refresh the CPCA Employment and Skills Strategy.	<i>Fliss Miller, SRO Workforce Skills</i>	Chair
11.	Business and Market Engagement Update	Business Board			To update members on latest PR activity.	<i>Emily Martin, Head of Communications</i>	Chair
12.	Forward Plan	Business Board			To note the Forward Plan.	<i>Monitoring Officer for Combined Authority</i>	Chair

Business Board Meeting – 14th September 2021

	Report Title	Decision Maker	Decision Expected	Decision	Purpose	Report Author	Lead Member
1.	Minutes - 19 th July 2021	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 – September 2021	Combined Authority Board	29 th September 2021	Decision	To monitor and review programme performance, evaluation, outcomes and risks.	<i>Steve Clarke, SRO LGF and Market Insight & Evaluation</i>	Chair
4.	Growth Works Management Review – September 2021	Business Board			To monitor and review programme delivery and performance.	<i>Nigel Parkinson, Growth Co Chair</i>	Chair
5.	Business Board Annual Report & Delivery Plan	Business Board			To approve the Annual Report and Delivery Plan for publishing and associated PR plan.	<i>Domenico Cirillo, Business Programmes & Business Board Manager</i>	Chair
6.	Combined Authority Implications of the LEP Review	Combined Authority Board	29 th September 2021		To note the outcomes of Government's national LEP Review.	<i>John T Hill, Director, Business & Skills</i>	Chair
7.	Levelling Up Fund (LUF) and Community Renewal Fund (CRF) Bids Update	Combined Authority Board	29 th September 2021		To update members on the outcome of the submission of bids to LUF and CRF.	<i>Steve Clarke, SRO LGF and Market Insight & Evaluation</i>	Chair

8.	Opportunities to Develop the Greater South East Energy Hub	Combined Authority Board	29 th September 2021		To note the opportunities for a green manufacturing supply chain and skills requirements.	<i>Alan Downton, Interim Programme Manager</i>	Chair
9.	Business Board - Member Reappointments	Business Board			To confirm reappointment of the Vice Chair and first term members to the Business Board.	<i>Domenico Cirillo, Business Programmes & Business Board Manager</i>	Chair
10.	Enterprise Zones Programme Update	Combined Authority Board	29 th September 2021		To provide members with an update on the Enterprise Zones Programme.	<i>Domenico Cirillo, Business Programmes & Business Board Manager</i>	Chair
11.	Business & Market Engagement Update	Business Board			To update members on latest PR activity.	<i>Emily Martin, Head of Communications</i>	Chair
12.	Forward Plan	Business Board			To note the Forward Plan.	<i>Monitoring Officer for Combined Authority</i>	Chair

Business Board Meeting – 9th November 2021 (**Public meeting**)

	Report Title	Decision Maker	Decision Expected	Decision	Purpose	Report Author	Lead Member
1.	Minutes - 14 th September 2021	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 – November 2021	Combined Authority Board	24 th November 2021	Decision	To monitor and review programme performance, evaluation, outcomes and risks.	<i>Steve Clarke, SRO LGF and Market Insight & Evaluation</i>	Chair
4.	Agri-Tech Sector Strategy	Combined Authority Board	24 th November 2021	Decision	To approve and adopt the strategy for the Agri-Tech Sector in Cambridgeshire & Peterborough.	<i>Martin Lutman, Agri-Tech Sector Specialist</i>	Chair
5.	Performance Assessment and Evaluation Report	Business Board			To present the final report following the review undertaken by the Institute of Directors (IoD).	<i>Domenico Cirillo, Business Programmes & Business Board Manager</i>	Chair
6.	Business Board Recruitment – New Appointments	Business Board			To confirm the appointments of new private sector Board members.	<i>Domenico Cirillo, Business Programmes & Business Board Manager</i>	Chair
7.	Adult Education Budget Performance Review	Business Board			To present a review of the CPCA's performance in improving delivery of Adult Education.	<i>Parminder Singh Garcha, SRO Adult Education</i>	Chair
8.	Climate Commission Report Update	Business Board			To update members on the latest Climate Change Commission Report and Business Board response.	<i>Domenico Cirillo, Business Programmes & Business Board Manager</i>	Chair

9.	Employment & Skills Strategy	Combined Authority Board	24 th November 2021		To present the final Employment and Skills Strategy for Cambridgeshire and Peterborough to the Board.	<i>Fliss Miller, SRO Workforce Skills</i>	Chair
10.	Business & Market Engagement Update	Business Board			To update members on latest PR activity.	<i>Emily Martin, Head of Communications</i>	Chair
11.	Forward Plan	Business Board			To note the Forward Plan.	<i>Monitoring Officer for Combined Authority</i>	Chair

Business Board Meeting – 11th January 2022

	Report Title	Decision Maker	Decision Expected	Decision	Purpose	Report Author	Lead Member
1.	Minutes of the Meeting Held on 9 th November 2021	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 – January 2022	Combined Authority Board	26 th January 2022	Decision	To monitor and review programme performance, evaluation, outcomes and risks.	<i>Steve Clarke, SRO LGF and Market Insight & Evaluation</i>	Chair
4.	Growth Works Management Review – January 2022	Combined Authority Board	26 th January 2022		To monitor and review programme delivery and performance.	<i>Nigel Parkinson, Growth Co Chair</i>	Chair
5.	Business & Market Engagement Update	Business Board			To update members on latest PR activity.	<i>Emily Martin, Head of Communications</i>	Chair
6.	Forward Plan	Business Board			To note the Forward Plan.	<i>Monitoring Officer for Combined Authority</i>	Chair

Business Board Meeting – 15th March 2022

	Report Title	Decision Maker	Decision Expected	Decision	Purpose	Report Author	Lead Member
1.	Minutes - 11 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.	Strategic Funding Management Review – March 2022	Combined Authority Board	30 th March 2022	Decision	To monitor and review programme performance, evaluation, outcomes and risks.	<i>Steve Clarke, SRO LGF and Market Insight & Evaluation</i>	Chair
4.	Business & Market Engagement Update	Business Board			To update members on latest PR activity.	<i>Emily Martin, Head of Communications</i>	Chair
5.	Forward Plan	Business Board			To note the Forward Plan.	<i>Monitoring Officer for Combined Authority</i>	Chair

Business Board Meeting – 10th May 2022

	Report Title	Decision Maker	Decision Expected	Decision	Purpose	Report Author	Lead Member
1.	Minutes - 15 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	25 th May 2022	Decision	To monitor and review programme performance, evaluation, outcomes and risks.	<i>Steve Clarke, SRO LGF and Market Insight & Evaluation</i>	Chair

4.	Growth Works Management Review – May 2022	Business Board			To monitor and review programme delivery and performance.	<i>Nigel Parkinson, Growth Co Chair</i>	Chair
5.	Nomination of Business Board Representatives for the Combined Authority Board	Combined Authority Board	25 th May 2022		To nominate the Chair and Vice-Chair to be 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
6.	Business Board Annual Report and Delivery Plan	Combined Authority Board	25 th May 2022		To approve the Business Board Annual Report for 2021-22 and Annual Delivery Plan for 2022-23.	<i>Domenico Cirillo, Business Programmes & Business Board Manager</i>	Chair
7.	Business & Market Engagement Update	Business Board			To update members on latest PR activity.	<i>Emily Martin, Head of Communications</i>	Chair
8.	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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Who would you like to respond?