



Business Board Forward Plan

Published 22nd December 2021

Business Board Meeting – 10th January 2022

	Report Title	Decision Maker	Decision Expected	Decision	Purpose	Report Author	Lead Member
1.	Minutes - 8 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. To approve the process for awarding Business Board recycled funding.	<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.	Peterborough University – Phase 3 Business Case	Combined Authority Board	26 th January 2022		To note the Business Case for Phase 3 of the University of Peterborough.	<i>Mahmood Foroughi, SRO Higher Education</i>	Chair
6.	Covid-19 Economic and Skills Insight Report	Business Board			To note the impacts of Covid-19 within the latest Economic and Skills Insight Report.	<i>Alan Downton, SRO Growth Works & Energy</i>	Chair

7.	Adult Education Budget – Delivery Outcomes and Impact	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.	Business Board Appointments	Business Board			To note the appointment of new Business Board members.	<i>Domenico Cirillo, Business Programmes & Business Board Manager</i>	Chair
8.	Forward Plan	Business Board			To note the Forward Plan.	<i>Monitoring Officer for Combined Authority</i>	Chair

Business Board Meeting – 14th March 2022

	Report Title	Decision Maker	Decision Expected	Decision	Purpose	Report Author	Lead Member
1.	Minutes - 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.	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.	University for Peterborough – Programme Business Case	Combined Authority Board	30 th March 2022	Decision	To consider 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
5.	Combined Authority Implications of the LEP Review	Combined Authority Board	30 th March 2022		To note the outcomes of Government’s national LEP Review.	<i>John T Hill, Director, Business & Skills</i>	Chair
6.	Economic Growth & Skills Strategy	Combined Authority Board	30 th March 2022		To approve the draft Economic Growth & Skills Strategy.	<i>Alan Downton, SRO Growth Works & Energy</i>	Chair
7.	High Performance Computing Strategy	Combined Authority Board	30 th March 2022		To approve and adopt the High Performance Computing (HPC) Strategy.	<i>Steve Clarke, SRO LGF and Market Insight & Evaluation</i>	Chair
8.	Business Board Performance Assessment and Evaluation Report	Business Board			To present the final report following the performance assessment of the Board.	<i>Domenico Cirillo, Business Programmes & Business Board Manager</i>	Chair
9.	Enterprise Zones Programme Update	Combined Authority Board	30 th March 2022		To provide members with an update on the Enterprise Zones Programme.	<i>Domenico Cirillo, Business Programmes & Business Board Manager</i>	Chair

10.	Opportunities to Develop the Greater South East Energy Hub	Business Board			To note the opportunities for a green manufacturing supply chain and skills requirements.	<i>Alan Downton, SRO Growth Works & Energy</i>	Chair
11.	Role of the Business Board	Combined Authority Board	30 th March 2022		To approve proposed changes on the mandated role of the Business Board to share its views, manage and make recommendations to the Combined Authority Board.	<i>Domenico Cirillo, Business Programmes & Business Board Manager</i>	Chair
12.	Local Assurance Framework	Combined Authority Board	30 th March 2022		To approve the revised Local Assurance Framework.	<i>Reena Roojam, Lawyer</i>	Chair
13.	Co-Optee Appointments	Business Board			To confirm the reappointment of co-opted members to the Business Board.	<i>Domenico Cirillo, Business Programmes & Business Board Manager</i>	Chair
14.	Forward Plan	Business Board			To note the Forward Plan.	<i>Monitoring Officer for Combined Authority</i>	Chair

Business Board Meeting – 9th May 2022

	Report Title	Decision Maker	Decision Expected	Decision	Purpose	Report Author	Lead Member
1.	Minutes - 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			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.	Digital Sector Strategy	Combined Authority Board		Decision	To approve the Digital Sector Strategy for Cambridgeshire & Peterborough.	<i>Steve Clarke, SRO LGF and Market Insight & Evaluation</i>	
6.	Economic & Skills Insight Report	Business Board			To note the Economic and Skills Insight Report.	<i>Alan Downton, SRO Growth Works & Energy</i>	Chair
7.	Digital Skills Bootcamps Evaluation	Business Board			To share the evaluation data with the Business Board to inform future work.	<i>Fliss Miller – SRO Workforce Skills</i>	Chair

8.	Nomination of Business Board Representatives for the Combined Authority Board	Combined Authority Board	1 st June 2022		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
9.	Business Board Annual Report and Delivery Plan	Combined Authority Board	1 st June 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
10.	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
11.	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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Tel:

Email:

Who would you like to respond?