



THE BUSINESS BOARD

BUSINESS BOARD

Tuesday, 14 September 2021

Democratic Services

Robert Parkin Dip. LG.
Chief Legal Officer and Monitoring Officer

14:30 PM

72 Market Street
Ely
Cambridgeshire
CB7 4LS

Virtual Meeting

AGENDA

PRIVATE MEETING

Part 1 - Governance

1.1 Apologies for Absence and Declarations of Interest

1.2 Minutes - 19th July 2021

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Part 2 - Funding and Growth Fund

2.1	Budget and Performance Report	23 - 32
2.2	Strategic Funding Management Review - September 2021	33 - 44
2.3	Growth Works Management Review – September 2021	45 - 56
2.4	Phase 3 University of Peterborough – Masterplan and Short-Term Financing	57 - 64
2.5	iMET Investment Update and Recovery Recommendations – Urgency Procedure Update Part 3 - Strategy and Policy	65 - 156
3.1	Reappointment of First Term Private Sector Members	157 - 160
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	Part 4 - Future Meetings	
4.1	Business Board Headlines for Combined Authority Board	
4.2	Business Board Forward Plan	169 - 178

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

Membership

The Business Board comprises

Private Sector Members

Member	Sector
Austen Adams (Chairman)	Advanced Manufacturing
Tina Barsby	Agri-Tech
Mark Dorsett	International Business and Advanced Manufacturing
Faye Holland	Communications
Aamir Khalid	Advanced Manufacturing, Research & Development, and Small & Medium-sized Enterprises
Al Kingsley	Digital & Education
Jason Mellad	Life Science
Andy Neely (Vice-Chairman)	Skills & Education
Nitin Patel	Advanced Manufacturing and Small & Medium-sized Enterprises
Rebecca Stephens	Digital & Communications

Co-opted Members

Member	Sector
Mike Herd	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
Councillor Wayne Fitzgerald	Lead Member for Economic Growth	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 Nick Mills at the Cambridgeshire County Council on 01223 699763 or email nicholas.mills@cambridgeshire.gov.uk.

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