



THE BUSINESS BOARD

BUSINESS BOARD

Date: Monday, 22 July 2019

14:30 PMhr

Democratic Services
Dermot Pearson
Interim Monitoring Officer

The Incubator
Alconbury Weald
Cambridgeshire
PE28 4WX

**Cambridge Clinical Research Centre (CCRC), Cambridge
Biomedical Campus, Keith Day Road, CB2 0SL
[Venue Address]**

AGENDA

PRIVATE MEETING

1. Part 1 - Governance Items

1.1 Appointment of Interim Chairman/woman
(oral item)

1.2 Apologies and Declarations of Interest
(oral item)

1.3 Minutes of the Business Board meeting held 28th May 2019

5 - 14

1.4	Combined Authority Update <i>(oral item)</i>	
1.5	Business Advisory Panel Update - July 2019	15 - 22
2.	Part 2 - Funding and Growth Fund	
2.1	Growth Fund Update <i>- to follow</i>	
3.	Part 3 - Strategy and Policy	
3.1	Internal Audit - Business Board	23 - 38
3.2	Alconbury Enterprise Zone Memorandum of Understanding and Enterprise Zone Governance	39 - 56
3.3	CPCA Advanced Materials Manufacturing Strategy	57 - 308
3.4	Peterborough Station Quarter Masterplan	309 - 316
3.5	Local Industrial Strategy	317 - 366
3.6	Review of University of Peterborough	367 - 370
3.7	Recruitment of New Chair and Business Board Members	371 - 394
4.	Part 4 - Future Meetings	
4.1	Business Board Headlines for Combined Authority <i>(oral item)</i>	
4.2	Forward Plan	395 - 408
4.3	Date of next meeting: 23rd September 2019 at 2:30pm at Alconbury Weald	

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

Clerk Name: Dawn Cave

Clerk Telephone: 01223 699178

Clerk Email: Dawn.Cave@cambridgeshire.gov.uk

Membership

The Board currently comprises

Public Sector Members

Name	Position	Body
James Palmer Substitute Cllr Steve Count	Mayor	Cambridgeshire and Peterborough Combined Authority
Cllr John Holdich Substitute Councillor Wayne Fitzgerald	Deputy Mayor and Portfolio Holder for Economic Growth	Cambridgeshire and Peterborough Combined Authority

Private Sector Members

Member	Sector	Organisation
Austen Adams	Advanced Manufacturing	Stainless Metalcraft/Peter Brotherhood
Tina Barsby	Agri-tech	NIAB
Mark Dorsett	Advanced Manufacturing	Perkins Engines/Caterpillar UK
William Haire	Agri-tech	East of England Agricultural Society
Aamir Khalid	Advanced Manufacturing and Skills	The Welding Institute (TWI)

Andy Neely	Education	University of Cambridge
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For more information about this meeting, please contact Dawn Cave at the Cambridgeshire County Council on 01223 699178 or email dawn.cave@cambridgeshire.gov.uk.