



THE BUSINESS BOARD

Business Board: Decision Summary

Meeting: 14th March 2022
Published: 16th March 2022

1.1 Apologies for Absence and Declarations of Interest

Apologies for absence were received from Faye Holland, Aamir Khalid and Andy Neely.

Mike Herd declared a general non-statutory disclosable interest, due to his involvement with Anglia Ruskin University.

1.2 Minutes – 10th January 2022

The minutes of the meeting held on 10th January 2022 were approved as a correct record and signed by the Chair.

The Business Board noted the Minutes Action Log.

2.1 Budget and Performance Report

It was resolved to:

Note the draft outturn financial position relating to the revenue and capital funding lines within the Business & Skills Directorate for the 21/22 financial year.

2.2 Local Growth Fund Management Budget

It was resolved to:

Recommend the Combined Authority Board approves the reprofile of the Local Growth Fund's management budget into 2023/2024.

2.3 Strategic Funding Management Review - March 2022

It was resolved to:

Note all programme updates outlined in this paper.

3.1 Reappointment of Business Board Co-opted Members

It was resolved to:

Approve the reappointment of Mike Herd and Dr Andrew Williams to continue as co-opted members on the Business Board.

3.2 Local Assurance Framework

It was resolved to:

- a) Approve the revised Local Assurance Framework; and
- b) Note that the Local Assurance Framework went before the Audit and Governance Committee on 11th March 2022 for recommendation to the Combined Authority Board to approve the revisions to the Local Assurance Framework.

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 30th March 2022.

4.2 Business Board Forward Plan

The Business Board noted the Forward Plan.