



**CAMBRIDGESHIRE
& PETERBOROUGH**
COMBINED AUTHORITY

Agenda Item No: 4.3

Business Board Performance Assessment Framework and Recruitment Process

To:	Cambridgeshire and Peterborough Combined Authority Board
Meeting Date:	28 July 2021
Public report:	Yes
Lead Member:	Austen Adams, Chair of the Business Board
From:	John T Hill, Director of Business and Skills
Key decision:	No
Forward Plan ref:	n/a
Recommendations:	The Combined Authority Board is recommended to: a) approve the use of the Enterprise Zones Reserve Fund to fund the evaluation of the Business Board and individual private sector members, to a maximum budget cap of £35k (plus VAT).
Voting arrangements:	A simple majority of Members present and voting.

1. Purpose

- 1.1 The Combined Authority Board is invited to approve the Business Board's preferred option to fund an evaluation of the Business Board and individual private sector members.
- 1.2 These proposals were considered by the Business Board on 19 July 2021. Following discussion, the Business Board resolved unanimously to recommend the proposals to the Combined Authority Board for approval.
- 1.3 The report to the Business Board can be viewed via the link below. Item 3.4 refers:
[Business Board 19 July 2021](#)

2. Considerations

- 2.1 None.

3. Appendices

- 3.1 Appendices to the report to the Business Board can be viewed at:
[Business Board 19 July 2021](#)
- 3.2 Appendix 1 – Business Board Governance Review Progress Report (September 2020)
- 3.3 Appendix 2 – Institute of Directors Board Evaluation Services Brochure
- 3.4 Appendix 3 – Institute of Directors Board Evaluation Proposal
- 3.5 Appendix 4 – Business Board Diversity Statement (July 2019)

4. Background Papers

- 4.1 [Cambridgeshire and Peterborough Combined Authority Constitution](#)
- 4.2 [Business Board – Governance Review report \(15th September 2020\)](#)
- 4.3 [National Local Growth Assurance Framework](#)