



THE BUSINESS BOARD

BUSINESS BOARD

Monday, 23 March 2020

14:30 PM

Democratic Services
Dermot Pearson
Interim Monitoring Officer

The Incubator
Alconbury Weald
Cambridgeshire
PE28 4WX

**Cambridgeshire & Peterborough Combined Authority,
Incubator 2, The Boulevard, Alconbury Weald PE28 4XA**

AGENDA

PRIVATE MEETING

- | | | |
|------------|--|----------------|
| 1. | Part 1 - Governance Items | |
| 1.1 | Apologies and declarations of interest | |
| 1.2 | Minutes of the meeting held 27th January 2020 | 5 - 24 |
| 1.3 | Combined Authority Update | 25 - 38 |

1.4	Business Advisory Panel Update	39 - 44
2.	Part 2 - Funding and Growth Fund	
2.1	Local Growth Fund Management Review and Recycled Funds - March 2020	45 - 54
3.	Part 3 - Strategy and Policy	
3.1	University of Peterborough Outline Business Case - Phase 1	55 - 124
3.2	Budget Update - Business Board Funds	125 - 128
3.3	2020-24 Business and Skills Directorate Medium Term Financial Plan Review	129 - 134
3.4	Advanced Materials & Manufacturing Sector Strategy	135 - 408
3.5	Enterprise Zones Funding Utilisation	409 - 416
3.6	Business Board Governance Review	417 - 428
3.7	Governance Update <i>verbal item</i>	
3.8	Coronavirus Update <i>verbal item</i>	
4.	Part 4 - Future meetings	
4.1	Business Board Headlines for the Combined Authority <i>verbal item</i>	
4.2	Business Board Forward Plan	429 - 436

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
Austen Adams	Advanced Manufacturing
Tina Barsby	Agri-tech
Mark Dorsett	Advanced Manufacturing
William Haire	Agri-tech
Faye Holland	Communications
Aamir Khalid	Advanced Manufacturing and Skills
Al Kingsley	Digital & Education
Nicki Mawby	Skills & Education
Jason Mellad	Life Science
Andy Neely	Skills & Education
Nitin Patel	Advanced Manufacturing
Rebecca Stephens	Communications

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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.