



# THE BUSINESS BOARD

## BUSINESS BOARD

**Wednesday, 19<sup>th</sup> May 2021**

**Democratic Services**

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

**9:00 AM**

72 Market Street  
Ely  
Cambridgeshire  
CB7 4LS

**Virtual Meeting**

## **AGENDA**

### **PRIVATE MEETING**

This meeting, originally scheduled for 12th May 2021, was postponed and reconvened at short notice for 19th May 2021. Although the agenda has been republished at the time the rescheduled meeting has been convened with the agenda items having been reordered, the content of the reports remains unchanged to those published for the original date of 12th May 2021. These reports can be viewed on the [12<sup>th</sup> May 2021 meeting page](#).

#### **Part 1 – Governance**

##### **1.1 Apologies for Absence and Declarations of Interest**

## **1.2 Minutes of the Meeting Held on 16<sup>th</sup> March 2021**

### **Part 2 – Decisions**

- 2.1 Future Funding Strategy**
- 2.2 Manufacturing & Materials Research & Development Centre Project Change Request and Revised Business Plan**
- 2.3 Cambridgeshire and Peterborough Priority Sector Strategies**
- 2.4 Format of Business Board Meetings**
- 2.5 Growth Works Management Review – May 2021**
- 2.6 Business Board Nomination to the Greater Cambridge Partnership Executive Board**
- 2.7 Business Advisory Panel Update**
- 2.8 Strategic Funding Management Review – May 2021**
- 2.9 Local Enterprise Partnership Review**
- 2.10 Business & Market Engagement Update**

### **Part 3 – Future Meetings**

- 3.1 Business Board Headlines for Combined Authority Board**
- 3.2 Business Board Forward Plan**

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

*Clerk Name: Nick Mills*

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## Membership

The Business Board currently 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
Nicki Mawby	Skills & Education
Jason Mellad	Life Science
Andy Neely (Vice-Chairman)	Skills & Education
Nitin Patel	Advanced Manufacturing and Small & Medium-sized Enterprises
Rebecca Stephens	Digital & Communications
Kelly Swinger	Skills & Education

### 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
	Portfolio Holder for Economic Growth	Cambridgeshire and Peterborough

		Combined Authority
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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](mailto:nicholas.mills@cambridgeshire.gov.uk).