



## Business Board: Decision Summary

Meeting: 8<sup>th</sup> November 2021  
Published: 10<sup>th</sup> November 2021

### 1.1 Apologies for Absence and Declarations of Interest

There were no apologies for absence.

There were no declarations of interest.

### 1.2 Minutes – 14<sup>th</sup> September 2021

The minutes of the meeting held on 14<sup>th</sup> September 2021 were approved as a correct record.

The Business Board noted the Minutes Action Log.

### 1.3 Public Questions

No public questions were received.

## 2.1 Budget and Performance Report

It was resolved to:

Note the outturn financial position relating to the revenue and capital funding lines within the Business & Skills Directorate for the 20/21 financial year.

## 2.2 Strategic Funds Management Review – November 2021

It was resolved to:

- (a) Recommend that the Combined Authority approves the project change request for the University of Peterborough phase 2 Car Park infrastructure project;
- (b) Recommend the Combined Authority Board approves the proposed strategy for investing Business Board recycled funds, and for the Monitoring Officer to make any relevant changes to the Local Assurance Framework; and

(c) Note all programme updates outlined in this paper.

### 3.1 Agri-Tech Sector Strategy – Action Plan

It was resolved to:

- (a) Approve the Agri-Tech Sector Strategy and Action Plan; and
- (b) Recommend that the Combined Authority Board approves adoption of the Agri-Tech Sector Strategy/Action Plan.

### 3.2 Business Board Annual Report 2020-2021

It was resolved to:

- (a) Note the Business Board Annual Report 2020-2021; and
- (b) Note the need for further funding beyond the current allocation for the Annual Report to develop the Business Board microsite, and the intention to request a virement from the forecast underspend on the Business Board Effectiveness Review to meet this need.

### 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 24<sup>th</sup> November 2021.

### 4.2 Business Board Forward Plan

The Business Board noted the Forward Plan.