



THE BUSINESS BOARD

BUSINESS BOARD

Tuesday, 12 January 2021

Democratic Services

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

14:30 PM

72 Market Street
Ely
Cambridgeshire
CB7 4LS

Virtual Meeting

AGENDA

PRIVATE MEETING

Part 1 - Governance

1.1 Apologies for Absence and Declarations of Interest

1.2 Minutes - 10th November 2020

5 - 16

Part 2 - Funding and Growth Fund

2.1	Covid-19 and EU Transition Update Oral Update	
2.2	Budget and Performance Report	17 - 24
2.3	Local Growth Fund Programme Management Review - January 2021	25 - 46
2.4	University of Peterborough - Incorporation of PropCo2	47 - 70
2.5	University of Peterborough Manufacturing & Materials Research & Development Centre Project Change Request Part 3 - Strategy and Policy	71 - 94
3.1	LEP Partnering Strategies	95 - 102
3.2	Business and Market Engagement Update	103 - 120
	Part 4 - Future Meetings	
4.1	Business Board Headlines for Combined Authority Board	
4.2	Business Board Forward Plan	121 - 128

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

Membership

The Board currently comprises

Private Sector Members

Member	Sector
Austen Adams (Chairman)	Advanced Manufacturing
Tina Barsby	Agri-Tech
Mark Dorsett	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

Public Sector Members

Name	Position	Body
James Palmer Substitute Cllr Anna Bailey	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

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.

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