



Business Board Forward Plan

Business Board Meeting – 12th September 2022

	Report Title	Decision Maker	Decision Expected	Decision	Purpose	Report Author	Lead Member
1.	Minutes of the Meeting Held on 11 th July 2022	Business Board	12 th September 2022		To approve the minutes of the last meeting as a correct record.		
2.	Budget and Performance Report	Business Board	12 th September 2022		To provide an update and overview of MTFP funding lines within the Business & Skills Directorate.	<i>Robert Emery, Business Board S73 Officer</i>	Chair
3.	Strategic Funding Management Review – September 2022	Business Board	12 th September 2022		To monitor and review programme performance, evaluation, outcomes and risks.	<i>Steve Clarke, Interim Associate Director of Business</i>	Chair
4.	Recycled Local Growth Funds (Category 2) Project Approvals	Combined Authority Board	28 th September 2022		To approve the decision regarding the deferred project (Produce Hub).	<i>Louisa Simpson, Strategic Funds Programme Lead</i>	Chair
5.	Delivery of Sector Strategies/Action Plans	Business Board	12 th September 2022		To note the delivery to date on the sector strategies.	<i>Steve Clarke, Interim Associate Director of Business</i>	Chair
6.	Enterprise Zones - Cambourne Business Park Boundary Change (recalled item)	Combined Authority Board	28 th September 2022		To approve proposed changes to the boundary of Cambourne Business Park Enterprise Zone.	<i>Domenico Cirillo, Business Programmes & Business Board Manager</i>	Chair

7.	Forward Plan	Business Board	12 th September 2022		To note the Forward Plan.	<i>Monitoring Officer for Combined Authority</i>	Chair
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Business Board Meeting – 14th November 2022

	Report Title	Decision Maker	Decision Expected	Decision	Purpose	Report Author
1.	Minutes of the Meeting Held on 12 th September 2022	Business Board	14 th November 2022		To approve the minutes of the last meeting as a correct record.	
2.	Budget and Performance Report	Business Board	14 th November 2022		To provide an update and overview of MTFP funding lines within the Business & Skills Directorate.	<i>Julia Hoban, Finance Manager</i>
3.	Business Advisory Panel (BAP) Update	Business Board	14 th November 2022		To update the Business Board on feedback and insight from the Business Advisory Panel (BAP) sub-group.	<i>Domenico Cirillo, Business Programmes & Board Business Manager</i>
4.	LEP Integration Plan	Business Board	14 th November 2022		To consider a first draft of the LEP Integration Plan for the Business Board as required for submission to Government.	<i>Domenico Cirillo, Business Programmes & Board Business Manager</i>

5.	Strategic Funding Management Review – November 2022	Business Board	14 th November 2022		To monitor and review programme performance, evaluation, outcomes and risks.	<i>Steve Clarke, SRO LGF and Market Insight & Evaluation</i>
6.	Shared Prosperity Fund Implementation Plan	Business Board	14 th November 2022		To endorse the Shared Prosperity Fund Implementation Plan for Cambridgeshire and Peterborough.	<i>Steve Clarke, SRO LGF and Market Insight & Evaluation</i>
7.	Growth Works Management Review – November 2022	Combined Authority Board	30 th November 2022		To monitor and review programme delivery and performance.	<i>Steve Clarke, SRO LGF and Market Insight & Evaluation</i>
8.	Local Growth Fund (LGF) Projects – Lessons Learned	Business Board	14 th November 2022		To consider a report on the lessons learned for LGF projects.	<i>Louisa Simpson, Strategic Funds Programme Lead</i>
9.	Profile of Investments	Combined Authority Board	30 th November 2022		To review the profile of investments made by the Business Board.	<i>Steve Clarke, SRO LGF and Market Insight & Evaluation</i>
10.	Economic Growth Strategy – Draft Implementation Plan	Business Board	14 th November 2022		To consider first draft of the Economic Growth Strategy Implementation Plan.	<i>Steve Clarke, SRO LGF and Market Insight & Evaluation</i>
11.	Skills Strategy Implementation Plan	Business Board	14 th November 2022		To consider the final Skills Strategy Implementation Plan.	<i>Fliss Miller Interim Associate Skills Director</i>

12.	University of Peterborough, Delivery Update and Future CPCA Role	Combined Authority Board	30 th November 2022	Decision	To note the progress of the development of the University of Peterborough, it's initial and potential performance against the original business plan objectives and to consider the future role of the CPCA in the further evolution and development of the University.	<i>Fliss Miller Interim Associate Skills Director</i>
13.	Business Board Communications Update	Business Board	14 th November 2022		To note latest Business Board Communications plan and to consider proposed dissemination of economic insight data.	<i>Constance Anker Business and Skills Communications Advisor</i>
14.	Local Skills Improvement Plan	Business Board	14 th November 2022		To note the latest update from Local Skills Improvement Plan and proposed policy changes for the area.	<i>Parminder Singh Garcha, SRO – Adult Education</i>
15.	Forward Plan	Business Board	14 th November 2022		To note the Forward Plan.	<i>Monitoring Officer for Combined Authority</i>

Business Board Meeting – 9th January 2023

	Report Title	Decision Maker	Decision Expected	Decision	Purpose	Report Author	Lead Member
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1.	Minutes of the Meeting Held on 14 th November 2022	Business Board	9 th January 2023		To approve the minutes of the last meeting as a correct record.		
2.	Budget and Performance Report	Business Board	9 th January 2023		To provide an update and overview of MTFP funding lines within the Business & Skills Directorate.	<i>Robert Emery, Business Board S73 Officer</i>	Chair
3.	Business Advisory Panel (BAP) Update	Business Board	9 th January 2023		To update the Business Board on feedback and insight from the Business Advisory Panel (BAP) sub-group.	<i>Domenico Cirillo, Business Programmes & Board Business Manager</i>	Chair
4.	Strategic Funding Management Review – January 2023	Business Board	9 th January 2023		To monitor and review programme performance, evaluation, outcomes and risks.	<i>Steve Clarke, SRO LGF and Market Insight & Evaluation</i>	Chair
5.	LEP Integration Plan	Combined Authority Board	25 th January 2023		To approve the final LEP Integration Plan for the Business Board as required for submission to Government.	<i>Domenico Cirillo, Business Programmes & Board Business Manager</i>	Chair
6.	Business Board Communications Update	Business Board	9 th January 2023		To note latest Business Board Communications plan and to consider proposed dissemination of economic insight data.	<i>Constance Anker - Business and Skills Communications Advisor</i>	Chair
7.	Forward Plan	Business Board	9 th January 2023		To note the Forward Plan.	<i>Monitoring Officer for Combined Authority</i>	Chair

Business Board Meeting – 13th March 2023

	Report Title	Decision Maker	Decision Expected	Decision	Purpose	Report Author	Lead Member
1.	Minutes of the Meeting Held on 9 th January 2023	Business Board	13 th March 2023		To approve the minutes of the last meeting as a correct record.		
2.	Budget and Performance Report	Business Board	13 th March 2023		To provide an update and overview of MTFP funding lines within the Business & Skills Directorate.	<i>Robert Emery, Business Board S73 Officer</i>	Chair
3.	Business Advisory Panel (BAP) Update	Business Board	13 th March 2023		To update the Business Board on feedback and insight from the Business Advisory Panel (BAP) sub-group.	<i>Domenico Cirillo, Business Programmes & Board Business Manager</i>	Chair
4.	Strategic Funding Management Review – March 2023	Business Board	13 th March 2023		To monitor and review programme performance, evaluation, outcomes and risks.	<i>Steve Clarke, SRO LGF and Market Insight & Evaluation</i>	Chair
5.	Growth Works Management Review – March 2023	Business Board	13 th March 2023		To monitor and review programme delivery and performance.	<i>Steve Clarke, SRO LGF and Market Insight & Evaluation</i>	Chair
6.	Local Assurance Framework Annual Review	Combined Authority Board	22 nd March 2023		To consider the revised Local Assurance Framework and make recommendations to the Combined Authority Board.	<i>Reena Roojam, Lawyer</i>	Chair

7.	Business Board Communications Update	Business Board	13 th March 2023		To note latest Business Board Communications plan and to consider proposed dissemination of economic insight data.	<i>Constance Anker - Business and Skills Communications Advisor</i>	Chair
8.	Forward Plan	Business Board	13 th March 2023		To note the Forward Plan.	<i>Monitoring Officer for Combined Authority</i>	Chair

Business Board Meeting – 15th May 2023

	Report Title	Decision Maker	Decision Expected	Decision	Purpose	Report Author	Lead Member
1.	Minutes of the Meeting Held on 13 th March 2023	Business Board	15 th May 2023		To approve the minutes of the last meeting as a correct record.		
2.	Budget and Performance Report	Business Board	15 th May 2023		To provide an update and overview of MTFP funding lines within the Business & Skills Directorate.	<i>Robert Emery, Business Board S73 Officer</i>	Chair
3.	Business Advisory Panel (BAP) Update	Business Board	15 th May 2023		To update the Business Board on feedback and insight from the Business Advisory Panel (BAP) sub-group.	<i>Domenico Cirillo, Business Programmes & Board Business Manager</i>	Chair

4.	Strategic Funding Management Review – May 2023	Business Board	15 th May 2023		To monitor and review programme performance, evaluation, outcomes and risks.	<i>Steve Clarke, SRO LGF and Market Insight & Evaluation</i>	Chair
5.	Business Board Communications Update	Business Board	15 th May 2023		To note latest Business Board Communications plan and to consider proposed dissemination of economic insight data.	<i>Constance Anker - Business and Skills Communications Advisor</i>	Chair
6.	Nomination of Business Board Representatives for the Combined Authority Board	Combined Authority Board	7 th June 2023	Decision	To nominate the Chair and Vice-Chair to be a member and substitute member of the Combined Authority Board for the municipal year 2023-24.	<i>Domenico Cirillo, Business Programmes and Business Board Manager</i>	Chair
7.	Business Board Expenses and Allowances 2022-23	Business Board	15 th May 2023		To report on the remuneration and expenses paid to private sector members for 2022-23 under the Business Board Expenses and Allowances Scheme.	<i>Domenico Cirillo, Business Programmes and Business Board Manager</i>	Chair
8.	Forward Plan	Business Board	15 th May 2023		To note the Forward Plan.	<i>Monitoring Officer for Combined Authority</i>	Chair

SUBMIT YOUR COMMENTS OR QUERIES TO BUSINESS BOARD

Your comment or query:

How can we contact you with a response?
(please include a telephone number, postal and/or e-mail address)

Name

Address

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Tel:

Email:

Who would you like to respond?