



## **THE BUSINESS BOARD**

### **BUSINESS BOARD**

**Monday, 14 March 2022**

**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**

#### **PUBLIC MEETING**

##### **Part 1 - Governance**

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

**1.2 Minutes - 10th January 2022**

**5 - 22**

##### **Part 2 - Funding and Growth Fund**

<b>2.1</b>	<b>Budget and Performance Report</b>	<b>23 - 34</b>
<b>2.2</b>	<b>Local Growth Fund Management Budget</b>	<b>35 - 38</b>
<b>2.3</b>	<b>Strategic Funding Management Review - March 2022</b>	<b>39 - 52</b>

### **Part 3 - Strategy and Policy**

<b>3.1</b>	<b>Reappointment of Business Board Co-opted Members</b>	<b>53 - 56</b>
<b>3.2</b>	<b>Local Assurance Framework</b>	<b>57 - 198</b>

### **Part 4 - Future Meetings**

<b>4.1</b>	<b>Business Board Headlines for Combined Authority Board</b>	
<b>4.2</b>	<b>Business Board Forward Plan</b>	<b>199 - 204</b>

## **Membership**

The Business Board comprises

### **Private Sector Members**

<b>Member</b>	<b>Sector</b>
Austen Adams (Chairman)	Advanced Manufacturing
Tina Barsby	Agri-Tech
Faye Holland	Communications
Aamir Khalid	Advanced Manufacturing, Research & Development,

	and Small & Medium-sized Enterprises
Al Kingsley	Digital & Education
Jason Mellad	Life Science
Andy Neely (Vice-Chairman)	Skills & Education
Nitin Patel	Advanced Manufacturing and Small & Medium-sized Enterprises
Rebecca Stephens	Digital & Communications

### 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
Councillor Wayne Fitzgerald	Lead Member for Economic Growth	Cambridgeshire and Peterborough Combined Authority
Councillor Anna Bailey (substitute)		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](mailto:nicholas.mills@cambridgeshire.gov.uk).