

BUSINESS BOARD

Wednesday, 09 June 2021

Democratic Services

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

72 Market Street Ely Cambridgeshire CB7 4LS

10:00 AM

Virtual meeting

AGENDA

PRIVATE MEETING

Part 1: Governance Items

- 1.1 Apologies for Absence
- 1.2 Declarations of Interest

At this point Members must declare whether they have a disclosable pecuniary interest, or other interest, in any of the items on the agenda, unless it is already entered in the register of members' interests.

Part 2: Funding and Growth Fund

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

Membership

The Business Board 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 Swingler | Skills & Education | |

Co-opted Members

| Member | Sector |
|------------------|----------------------------------|
| Mike Herd | Business & Professional Services |
| Dr Andy Williams | Life Sciences |

Public Sector Members

| Member | Position | Body |
|-------------------|--|--|
| Mayor Nik Johnson | Mayor of Cambridgeshire and Peterborough | Cambridgeshire and Peterborough Combined Authority |
| | 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.

| Clerk Name: | Nick Mills |
|------------------|--------------------------------------|
| Clerk Telephone: | 01223 699763 |
| Clerk Email: | Nicholas.Mills@cambridgeshire.gov.uk |