

Greater Cambridge Greater Peterborough

Enterprise Partnership

Board Meeting

15th September from 4pm until 6pm

Venue: Inman Room in AirSpace, Imperial War Museum, Duxford

AGENDA

Time	Item No.	Title	Introduced by
16.00	1.	Welcome and introduction <ul style="list-style-type: none">- Board observers- Minutes of last meeting – 18 July 2011	Neville Reyner
16.05	2.	Overview of Duxford and the Imperial War Museum	Richard Ashton & Alison Inglis
16.15	3.	General LEP information update (verbal update): <ul style="list-style-type: none">- Confirmation of Start Up Fund support- Bi-weekly briefing note- ERDF Local Management Committee nomination- BIS funding opportunities – infrastructure, rural economy, and capital projects- Offers of support from DCLG and JCP- Green Investment Bank proposal	Alex Plant & Neil Darwin
16.25	4.	Enterprise Zone Success: What does it mean?	Alex Plant
16.35	5.	Establishing the Core LEP Team - (papers attached)	Alex Plant & Neil Darwin
16.55	6.	LEP Business Plan: presentation of updated draft plan – (paper attached)	Alex Plant & Neil Darwin
17.15	7.	Forming GCGP Sub-groups – (paper attached) <ul style="list-style-type: none">- Proposal to establish a GCGP Cleantech Group (paper attached)	Neil Darwin
17.35	8.	Inward investment: memorandum of understanding with UKTI - (paper attached)	Neil Darwin
17.45	9.	LEP Summit Event	Laura Halstead
17.55	10.	Any other business	All

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BOARD MEMBERS

Neville Reyner CBE DL (Chair)

Dr Lynn Morgan

Allan Arnott OBE

Professor Sir Richard Friend FRS FREng

Mark Reeve

Trevor Ellis

Dr Robert Swann

Cllr Nick Clarke

Cllr Sian Reid

Cllr Marco Cereste

Cllr Terry King

Cllr Ian Bates

Chair of Anglia Components Limited

CEO of the Arthur Rank Hospice Charity

Perkins Engines

Cavendish Professor of Physics, University of Cambridge

Managing Director of Chalcroft

Chairman of CS Ellis Group

Entrepreneur specialising in technology and high-tech start up companies

Leader of Cambridgeshire County Council

Leader of Cambridge City Council

Leader of Peterborough City Council

Portfolio Holder for Corporate Services at Rutland County Council

Huntingdonshire District Council

ALSO IN ATTENDANCE

Neil Darwin

Alex Plant

Laura Welham-Halstead

Richard Ashton

Alison Inglis

Operations Director

Strategic Director

Communications and Engagement Lead/Minutes

Duxford Imperial War Museum (Item 2 only)

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APOLOGIES

Professor Mike Thorne PhD

John Bridge OBE