



Directors Board Meeting No: 4
3rd November 2015
Board Meeting 5:00 – 7.00pm

VENUE
New Seminar Room, St John's College, Oxford OX1 3JP
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AGENDA

1	5.00	Apologies
2	5.05	Declarations of Interest Directors are asked to note the Declaration of Interest Register
3	5.05	Minutes of Board Meeting 3 <i>Draft for approval</i>
Presentation		
4	5.10	Strategic Transport Forum (Martin Tugwell)
Items for Decision		
5	5.20	Devolution Progress Update – To Follow
6	5.50	Growing Places Fund: (Dawn Pettis) Annex 1 – Programme Report Annex 2 – Enterprise Zone Cycle Route Annex 3 – Drawdown and Repayment summary
Items for Information		
7	6.00	Chief Executives Update (Nigel Tipple) Supported by: Annex 1- Future Board Governance Annex 2- SEEIP Executive Summary Annex 3 – Environmental Sub Group Terms of Reference
8	6.20	Careers & Enterprise Company and O2i (Richard Byard)
9	6.30	Sector Proposition Presentation (Richard Byard)
10	6.50	AOB
Dates of future meetings:		
		Tuesday 5 th January 2016, Williams F1 Conference Centre, Station Road, Grove, Wantage OX12 0DQ Tuesday 8 th March 2016 – Oxford University, Begbroke Science Park, Yarnton, Begbroke, OX5 1PF