

# Agenda

## Greater Cambridge Development Corporation Board

**Date** 30 July 2026  
**Time** 13:30 – 15:00  
**Location** Microsoft Teams meeting  
**Join:**

[Redacted Join Link]

Members of the Board of the Greater Cambridge Development Corporation are hereby notified and requested to attend an extraordinary meeting of the Board on 30 July 2026 to transact the business set out below.

The meeting is an extraordinary meeting because of the dispensation of the requirement set out in the Corporation's Terms of Reference to give 5 working days' notice of a Board meeting which has not been possible in this instance.

This meeting will not be open to the public.

| Members      | Name                            | Initials |
|--------------|---------------------------------|----------|
| Chair        | Peter Freeman                   | PF       |
| Deputy Chair | Baroness Sally Morgan of Huyton | SM       |
| Member       | Paul Schofield                  | PS       |
| Member       | Richard de Cani                 | RC       |
| Member       | Ros Kerslake CBE                | RK       |
| Member       | Professor Sir John Aston        | JA       |
| Member       | Mayor Paul Bristow (apologies)  | PB       |
| Member       | Councillor Lucy Nethsingha      | LN       |

Members: the above people are members of the Board who have confirmed their offer of appointment.

| <b>Attendees</b>         | <b>Name</b>                          | <b>Role</b>                                                                                     | <b>Initials</b> |
|--------------------------|--------------------------------------|-------------------------------------------------------------------------------------------------|-----------------|
| Member*<br>(Prospective) | Councillor Bridget Smith (apologies) | Leader of South Cambridgeshire District Council                                                 | BS              |
| Member*<br>(Prospective) | Councillor Katie Thornburrow         | Leader of Cambridge City Council                                                                | KT              |
| Attendee                 | Lise-Anne Boissiere                  | Director, New Towns, Infrastructure and Housing Delivery, MHCLG                                 | LB              |
| Attendee                 | Rebecca Sampins                      | Deputy Director, Cambridge Strategy Unit, New Towns, Infrastructure and Housing Delivery, MHCLG | RS              |
| Attendee                 | Beth Dugdale                         | Deputy CEO and COO, GCDC<br>(Subject to appointment at agenda item 4)                           | BD              |
| Attendee                 | James Butters                        | General Counsel, GCDC<br>(Subject to appointment at agenda item 4)                              | JB              |
| Attendee                 | Gareth Caller                        | Finance Director, GCDC<br>(Subject to appointment at agenda item 4)                             | GC              |

\*(subject to Leaders confirming their appointment.)

|                                                                                                                                                             |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Attendees: The above people shall be entitled to attend Meetings but shall not be entitled to vote on matters before the Board or count towards the quorum. |
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| <b>Invited by<br/>Chair</b> | <b>Name</b>                                        | <b>Role</b>                                                                | <b>Initials</b> |
|-----------------------------|----------------------------------------------------|----------------------------------------------------------------------------|-----------------|
| Invitee                     | Liz Watts                                          | Chief Executive, South Cambridgeshire District Council                     | LW              |
| Invitee                     | Cllr Brian Milnes (in place of Cllr Bridget Smith) | Deputy Leader, South Cambridgeshire District Council                       | BM              |
| Invitee                     | Robert Pollock                                     | Chief Executive, Cambridge City Council                                    | RP              |
| Invitee                     | Janice Gotts (in place of Rob Bridge)              | Deputy Chief Executive, Cambridgeshire and Peterborough Combined Authority | JG              |
| Invitee                     | Stephen Moir                                       | Chief Executive, Cambridgeshire County Council                             | SMo             |
| Invitee                     | Nick Ward                                          | Cambridge Growth Company / Greater Cambridge Development Corporation       | NW              |
| Invitee                     | Nathan Vear                                        | Cambridge Growth Company / Greater Cambridge Development Corporation       | NV              |
| Invitee                     | Stanley Mukwenya                                   | Cambridge Growth Company / Greater Cambridge Development Corporation       | SMu             |
| Invitee                     | Alex Day                                           | Cambridge Growth Company / Greater Cambridge Development Corporation       | AD              |
| Invitee                     | Wendy Myers                                        | Cambridge Growth Company / Greater Cambridge Development Corporation       | WM              |
| Invitee                     | Karen Clarke                                       | Cambridge Growth Company / Greater Cambridge Development Corporation       | KC              |
| Invitee                     | Emma Jones                                         | Cambridge Growth Company / Greater Cambridge Development Corporation       | EJ              |
| Invitee                     | Grace Kohner                                       | Cambridge Growth Company / Greater Cambridge Development Corporation       | GK              |

Invitees: the above people are invited to attend Meetings at the discretion as the Chair but shall not be entitled to vote on matters before the Board or count towards the quorum.

# Agenda

| Ref | Item                                                                                                | Lead        |
|-----|-----------------------------------------------------------------------------------------------------|-------------|
| 1.  | Welcome and Chair's Opening Remarks                                                                 | PF          |
| 2.  | Apologies for Absence                                                                               | PF          |
| 3.  | Declarations of Interest                                                                            | PF          |
| 4.  | <div><div></div><div><div></div><div></div><div></div><div></div><div></div><div></div></div></div> | <div></div> |
| 5.  | Approval of the Corporation's Authorised Signatories and Seal – for Decision                        | JB          |
| 6.  | Arrangements for Corporate Services – for Decision                                                  | BD / JB     |
| 7   | Approval of Corporation Policies and Procedures – for Decision                                      | JB          |
| 8.  | Board Forward Plan                                                                                  | PF, BD      |
| 9.  | Any Other Business and Close                                                                        | PF          |

