Greater Cambridge Development Corporation

GCDC Board Agenda

Date: 2nd December 2026

Time: 13.00-16.00

Item Ref	Agenda Item	Purpose	Time	Lead
	Private Session - Board Members only	Discussion	13.00	PF
12/26/01	Welcome and Chair's Opening Remarks		13:15	PF
12/26/02	Apologies for Absence	Noting		PF
12/26/03	Declarations of Interest	Noting		PF
12/26/04	Previous Minutes	Approval		PF
12/26/05	Matters Arising and Action Log	Noting	13:20	PF
	STRATEGIC DIRECTION			
12/26/06	Corporation Business Planning	Approval	13:25	BD, GC
12/26/07	Greater Cambridge Development Corporation's Planning Functions Set-Up – Gateway Decision	Approval	13:45	PM, AS
12/26/08	Mass Rapid Transport - Strategic Outline Case Update	Noting	14:10	PH
12/26/09	Water Update	Noting	14:35	PH
12/26/10	Progress towards a Quality Placemaking Framework	Noting	15:00	PM
	OPERATIONAL READINESS			
12/26/11	Establishment of GCDC Investment Committee - Terms of Reference	Approval	15:15	JB
12/26/12	Employment Readiness & Nominations & Remuneration Committee Proposals	Approval	15:30	GC
12/26/13	Local Government Pension Scheme - Pension Resolution	Approval	15:45	JB
	Any Other Business and Close		15:55	PF
	Board Forward Plan including Deep Dives **Next Board Meeting Date: 2nd Feb 2027 (TBC)**	Noting		BD

NOTICE: Please note that the following items have been exempted in accordance with the Board's Terms of Reference and will be held confidential (limited to: the unredacted version of previous minutes, 12/26/06, 12/26/07, 12/26/08 Appendix B, 12/26/11 Appendix 1, 12/26/12, and the Board Forward Plan version with deep dives included).