

Coast to Capital Annual General Meeting 2017
Thursday 13 July 2017
5:00pm
Avensys Ltd, Avensys House, Fleming Way,
Crawley, West Sussex, RH10 9JY

Meeting Minutes

Board Members:

Tim Wates (Chairman) – TW, Daryl Gayler (DG), David Hodge (DH), Debra Humphris (DJH), Phil Jones (PJ), Nick Juba (NJ), Julie Kapsalis (JK), Mike La Rooy (MLR), Amanda Menahem (AM), Ravi Shankar (RS), Jonathan Sharrock (JS), Garry Wall (GW)

Attendees:

Michael Jordan (MJ) - Head of Strategic Procurement and Commercial Law - West Sussex County Council. Malcolm Brabon (MB), Tony Middleton (ALRM), Katie Nurcombe (KN), Kirsten Trussell (KT) – all Coast to Capital

In support:

Sue Maddin (SM) and David Smith (DS) – Coast to Capital

1. Welcome and apologies

TW welcomed everybody to the Coast to Capital Annual General Meeting 2017.

He noted apologies from Steve Allen (Vice Chairman), Louise Goldsmith, Martin Heffer, Warren Morgan and Tony Newman and also Cath Goodall (BEIS).

2. Declarations, disclosures and Conflicts of Interest

The Board confirmed that the conflicts of interest register published on the website on this day was a true and accurate record.

3. Annual Report

JS gave an overview of the Annual Report. He welcomed comments from Members and agreed to include a list of Board Members and additional context, including a timeframe around targets.

MLR arrived.

4. Accounts for the Year Ended 31 March 2017

TW advised that the Accounts for the year ended 31 March 2017 would be considered in the Board meeting which would follow the AGM.

5. Confirmation of the Coast to Capital Board of Directors

The current Board of Directors was confirmed as follows:

- Tim Wates – Chairman
- Steve Allen – Vice Chairman
- Jonathan Sharrock – Chief Executive Officer
- Business Representatives
 - Daryl Gayler
 - Philip Jones (SME champion)
 - Julie Kapsalis
 - Mike La Rooy
 - Amanda Menahem
 - Ravi Shankar
 - Martin Heffer (co-opted)
- Public Sector
 - Louise Goldsmith
 - David Hodge
 - Warren Morgan
 - Tony Newman
 - Garry Wall (District representative)
- HE/FE
 - Debra Humphris
 - Nick Juba

6. Any other business

There was none.