

Coast to Capital – Board meeting No. 34

11 May 2017
5.00pm – 7.30 pm

Centenary Innovation Centre, Ricardo, Shoreham-by-Sea, West Sussex, BN43 5FG

AGENDA

Item	Agenda item	Action	Presented by	Report
Part A – AGENDA POSTED IN PUBLIC DOMAIN				
1	Welcome and apologies	Record	SA	
2	Declarations, Disclosures and Conflicts of Interest	Record	SA	
3	To Review Public Comments	Review	JS	
4	Growth Deal update	Approve	ALRM	1
5	Response to Industrial Strategy	Note	JS	2
6	AOB	Discussion	ALL	
Part B – In camera				
1	Actions / Minutes from last meeting and Notes from last Chairman's Committee	Approve / Note	JS / TW	3
2	Chief Executive's Report	Note	JS	4
3	Business Plan 2017/18	Approve	JS	5
4	Presentation by Charles Horton, CEO Govia Thameslink Railway			
5	AOB	Discussion	ALL	