

Coast to Capital – Board Meeting No. 35

13 July 2017
 5.30pm – 7.30 pm
 Avensys, Avensys House, Fleming Way, Crawley, RH10 9JY

AGENDA

Item	Agenda item	Action	Presented by	Report
Part A – AGENDA POSTED IN PUBLIC DOMAIN				
1	Welcome and apologies	Record	TW	
2	Declarations, Disclosures and Conflicts of Interest	Record	TW	
3	To Review Public Comments	Review	JS	
4	Launch of Business Plan	Note	JS	
5	AOB	Discussion	ALL	
Part B – NOT FOR PUBLICATION				
1	Actions / Minutes from last meeting and Notes from last Chairman’s Committee	Approve / Note	JS / TW	1
2	Accounts for the Year Ended 31 March 2017	Approve	MLR	2
3	Coast to Capital Board	Discussion	TW	3
4	Chief Executive’s Report	Note	JS	4
5	Enterprise Advisers Network – Update Presentation	Discussion / Approve	MB/RT	5
6	Board Reflection	Open Discussion	TW	
7	AOB	Discussion	ALL	