

# Coast to Capital

## Coast to Capital Board Meeting 49

Thursday 9 July 2020: 5:00pm - 7:30pm \*

Zoom Call (please see calendar invite for instructions)

Time	Item	Agenda item	Action	Part
5:00pm	1	<b>Introduction:</b>  a) Welcome and Apologies b) Public comments c) Conflicts of Interest d) Chair's Committee Minutes (March and June 2020)	Record	A     B
5:05pm	2	<b>Chief Executive Report</b>	Approve	A
5:45pm	3	<b>Delivery</b> <ul style="list-style-type: none"><li>Local Growth Fund Consent Paper</li></ul>	Approve	B
6:05pm	4	<b>Strategy</b> <ul style="list-style-type: none"><li>Catalyst South</li><li>Recovery - Local Industrial Strategy</li></ul>	Discuss	A
7:00pm	5	<b>Governance</b> <ul style="list-style-type: none"><li>Finance</li><li>Chair Appointment</li></ul>	Approve Approve	B B
7:15pm	6	<b>Close:</b> a) AOB b) Future Meetings	Note	

\*the Agenda will allow for a short break during the course of the meeting

*Part A – Agenda and minutes to be posted in the public domain;*

*Part B – Papers not for publication in advance of meeting; minutes and papers posted in the public domain, as appropriate, afterwards.*