

# Coast to Capital

## Investment Committee Meeting

10<sup>th</sup> November 2020 – 9:30am – 1:30pm

Coast to Capital – Zoom Meeting

### Attendees:

#### Acting chair for this meeting

David Joy – Board Member

DJ

#### Voting Members

Jonathan Sharrock- Board Member

JS

Karen Dukes – Board Member

KD

Manju Shahul-Hameed – Deputy Board Member

MSH

Jamie Arnell – Board Member

JA

Bob Lanzer – Deputy Board Member

BL

Daniel Humphreys – Board Member

DH

Amanda Jones – Board Member

AJ

Mark Brunt – Board Member

MB

Jane Longmore – Board Member

JL

Phelim MacCafferty – Board Member

PMC

Clare Mason – Board Member

CM

#### In Support

Anthony Middleton – Chief Operating Officer (Coast to Capital)

TM

Cali Gasson – Investment Programme & Risk Manager (Coast to Capital)

CG

Hannah Gosling – Investment Programme Manager (Coast to Capital)

HG

Alice Masterson – Admin Support (Coast to Capital)

AM

Kirsten Trussell – Head of Strategy & Policy (Coast to Capital)

KT

#### Governance Advisors

Kate Edwards – Accountable Body

KE

Sonia Likhari - LBC as Accountable Body

SL

Daniel Lindsay – Hatch Regeneris

DL

#### Apologies:

Colin Kemp, Lisa Taylor, Toni Wotton, Rosaleen Liard, Sean Murphy.

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Time	Item	Agenda item	Action	
9:30am	1	<b>Introduction:</b> a) Open b) Welcome and Apologies	Note	DJ
	2	<b>Declaration of Interest</b>		
	3	<b>Minutes &amp; Actions of the October Investment Committee</b>		
9:40am	4	<b>Chichester School of Nursing (University of Chichester)</b> <i>9:40am Introduction from Hatch</i> <i>9:45am Chichester School of Nursing Presentation</i> <i>9:55am Q&amp;A</i> <i>10:10am Committee Discussion</i>	Approve	Hatch  UoC
10:20am	5	<b>Place St Maur &amp; Esplanade (Arun District Council)</b> <i>10:20am Introduction from Hatch</i> <i>10:25am Place St Maur &amp; Esplanade Presentation</i> <i>10:35am Q&amp;A</i> <i>10:50am Committee Discussion</i>	Approve	Hatch  ADC
11:00am	6	<b>Marketfield Way (Reigate &amp; Banstead Borough Council)</b> <i>11:00am Introduction from Hatch</i> <i>11:05am Marketfield Way Presentation</i> <i>11:15am Q&amp;A</i> <i>11:30am Committee Discussion</i>	Approve	Hatch  RBBC
11:40am	7	<b>Horsham Enterprise Park Digital Link (West Sussex County Council)</b> <i>11:40am Introduction from Hatch</i> <i>11:45am Horsham Enterprise Park Presentation</i> <i>11:55am Q&amp;A</i> <i>12:10pm Committee Discussion</i>	Approve	Hatch  WSSC

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12:20pm	8	<b>MVDC EV Charging Points (Mole Valley District Council)</b> <i>12:20pm Introduction from Hatch</i> <i>12:25pm MVDC Presentation</i> <i>12:35pm Q&amp;A</i> <i>12:50pm Committee Discussion</i>	Approve	Hatch  MVDC
1:00pm	9	<b>Business Finance update</b> <i>(Business Recovery Grants)</i>	Note	MH
1.10pm	10	<b>Full Risk Register</b>	Note	CG
1.20pm	11	<b>AOB</b>  <b>1. Innovation Centre Feasibility Funding</b>	Approve	TM &CG

*\*Minutes to be posted in the public domain following the meeting.*