

Coast to Capital Investment Committee Meeting
Tuesday 11th December, 1:30pm-3:30pm
Coast to Capital Offices
Room: Carpenter

Attendees;

Chair

Daryl Gayler – Board Member DG

Voting Members

Jonathan Sharrock- Board Member JS
Phil Jones – Board Member PJ
Martin Harris – Board Member MH
Julie Kapsalis – Board Member JK
Daniel Yates – Board Member DY
Manju Shahul-Hameed (Deputy Board Member) MS
Louise Goldsmith – Board Member LG

In Support

Anthony Middleton – Chief Operating Officer (Coast to Capital) AM
Cali Gasson – Investment Programme & Risk Manager (Coast to Capital) CG
Hannah Gosling – Investment Programme Manager (Coast to Capital) HG
Anna Meredith – Investments Auditor (Coast to Capital) AMe
Paul Castle – Commercial Manager (Coast to Capital) PC
Taygan Paxton –Administrator (Coast to Capital) TP

Governance Advisors

Cath Goodall – BEIS CGo
Nigel Stewardson – BEIS NS
Lee Sambrook – DfT LS
Lisa Taylor – Deputy S151 Officer (Accountable Body) LT
Sean Murphy – Accountable Body SM

Apologies

Steve Allen
David Hodge
Nick Juba
Adam Tickell
Tony Newman
Richard Simpson

Agenda;

Item no	Agenda item	Timings	Action	Presented by
1	Open, Welcome and Introductions & Conflicts of Interest	1.30-1.35	Note	DG
2	Approval of minutes from September 18	1.35-1.40	Note	DG
3	Decoy Farm	1.40-2.10	Present, Q+A and Discussion	Worthing & Adur District Council
4	Burgess Hill STP	2.10-2.40	Present, Q+A and Discussion	Mid Sussex District Council / West Sussex County Council
5	High Risk Report	2.40-3.10	Note & Approve	CG/AM
6	Financial Update	3.10-3.20	Note	CG/HG
7	AOB	3.20	Discussion & Note	DG