

# Coast to Capital

## Investment Committee Meeting

14<sup>th</sup> January 2021 – 1pm-4pm

Coast to Capital – Zoom Meeting

### Attendees:

#### Chair for this meeting

Karen Dukes – Board Member

KD

#### Voting Members

Jonathan Sharrock- Board Member

JS

David Joy – Board Member

DJ

Tom Druitt- Deputy Board Member

TD

Manju Shahul-Hameed – Deputy Board Member

MSH

Jamie Arnell – Board Member

JA

Amanda Jones – Board Member

AJ

Matthew Furniss – Deputy Board Member

MF

#### In Support

Anthony Middleton – Chief Operating Officer (Coast to Capital)

TM

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

CG

Anna Meredith – Audit and Compliance Officer (Coast to Capital)

AMe

Alice Masterson – Admin Support (Coast to Capital)

AM

#### Governance Advisors

Kate Edwards – Accountable Body

KE

Kiri.Bailey - LBC as Accountable Body

KB

Toni Wotton – BEIS

TW

#### Apologies:

Bob Lanzer, Rosaleen Liard, Sean Murphy, Jane Longmore, Phelim MacCafferty, Colin Kemp, Clare Mason, Lisa Taylor, Daniel Humphreys, Kirsten Trussell, Matt Wragg, Hannah Gosling, Sonia Likari, Mark Brunt.

Time	Item	Agenda item	Action	
1:00pm	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>		
1:05pm	4	<b>High Risk Report</b> <i>Updates since December (Fiveways)</i>	Note	KD/CG
1:20pm	5	<b>MVDC Charging Points – Getting Building Fund</b>	Approval of FBC	TM
1:40pm	6	<b>Output and Milestone Process</b>	Note	CG/TM
2:10pm	7	<b>Project Closure &amp; Evaluation</b>	Note	AMe
2:25pm	8	<b>Assurance Framework - Investments</b>	Note	CG
2:45pm	9	<b>Finance Update</b>	Note	HG
3.00pm	10	<b>AOB</b>		