

Coast to Capital

Investment Committee Meeting

14 September 2020: 1-4pm

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

Phelim MacCafferty – Board Member

PM

Daniel Humphreys – Board Member

DH

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

Anna Meredith – Investments Audit and Compliance Officer

AMe

Governance Advisors

Kate Edwards – Accountable Body

KE

Sonia Likhari - LBC as Accountable Body

SL

Apologies:

Colin Kemp, Adam Tickell, Tony Newman, Paul Marshall, Lisa Taylor, Toni Wotton, Amanda Jones, Claire Mason, Rosaleen Liard, Richard Hopkins, Frances Rutter, Sean Murphy.

Time	Item	Agenda item	Action	
1pm	1	Introduction: a) Open b) Welcome and Apologies	Note	DJ
1.05pm	2	Declaration of Interest	Note	DJ
1.10pm	3	Minutes & Actions of the July Investment Committee	Note	DJ
1.20pm	4	Blackrock <i>BHCC presentation</i> <i>DOV request</i>	Approve	CG BHCC
2pm	5	Fiveways <i>Funding withdrawal update</i>	Discuss	CG
2.20pm	6	Horley Business Park <i>Audit Presentation update</i>	Discuss	CG AMe
2.50pm	8	Horsham Enterprise Park (Novartis) <i>DOV request</i>	Approve	HG
3.10pm	9	Getting Building Fund Update	Note	CG
3.20pm	10	Economic Recovery Participation	Approve	TM
3.40PM	11	AOB		