

Coast to Capital

Coast to Capital Board Meeting 50

Thursday 15 October 2020: 4:00pm - 7:00pm *

Zoom Call (please see calendar invite for instructions)

Time	Item	Agenda item	Action	Part
4:00pm	1	Introduction: a) Welcome and Apologies b) Public comments c) Minutes of last meeting and Matters Arising d) Conflicts of Interest e) Chair's Committee Minutes (September 2020)	Record	A B
4:05pm	2	Governance a) Risk Context b) Governance Update & Review c) Finance Update & Review	Discuss Approve Approve	B A B
4:45pm	3	Delivery a) Investment Approach & Pipeline b) Local Growth Fund Consent Paper	Approve	B B
5:30pm	4	Strategy a) Catalyst South b) Stronger, Smarter, Greener Implementation	Discuss	A A
6:15pm	5	Risk Appetite - redux	Agree	A
6:30pm	6	Executive Report	Discuss	A
6:55pm	7	Close: a) AOB b) Future Meetings	Note	

**the Agenda will allow for a short break during the course of the meeting. (Please stay on mute and turn the video camera off during the break).*

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Part B – Papers not for publication in advance of meeting; minutes and papers posted in the public domain, as appropriate, afterwards.