

# Coast to Capital

## Investment Committee Meeting

Monday 15 July: 13.30-15.00pm

Coast to Capital – Pacific House – Tilgate Room

### Attendees:

#### Acting Interim Chair

Julie Kapsalis – Board Member JK

#### Voting Members

Jonathan Sharrock- Board Member JS  
Colin Kemp – Board Member CK  
Karen Dukes – Board Member KD  
Jamie Arnell – Board Member JA  
Mike La Rooy – Board Member MLR  
Adam Tickell – Board Member AT  
Daniel Yates – Board Member DY

#### 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  
Taygan Paxton – Front of House/ Administrator (Coast to Capital) TP

#### Governance Advisors

Carli Foster – Head of Finance – Accountable Body CF  
Cath Goodall – Area Lead –CLG CGo  
Sean Murphy – Legal Representative – Accountable Body SM

#### Apologies

Tony Newman  
Martin Harris  
Louise Goldsmith  
Lisa Taylor  
Manju Shahul-Hameed  
Frances Rutter

## Agenda

Time	Item	Agenda item	Action
1:30pm	1	Introduction: a) Open b) Welcome and Apologies	Note
1.35pm	2	Conflicts of Interest	Note
1.40pm	3	Unallocated LGF – Recommendations for FBC	Discuss & Approve
2.25pm	4	Claire & James House	Discuss
2.45pm	5	A29 Re-alignment	Note

*Minutes and Item 3 Paper to be posted in the public domain following the meeting.*