

Coast to Capital

Investment Committee Meeting

17 December 2020 – 1pm – 4.30pm

Coast to Capital – Zoom Meeting

Attendees:

Chair

Karen Dukes – Board Member KD

Voting Members

Jonathan Sharrock- Board Member	JS
Tom Druitt – Deputy Board Member	TD
David Joy – Board Member	DJ
Manju Shahul-Hameed – Deputy Board Member	MSH
Jamie Arnell – Board Member	JA
Daniel Humphreys – Board Member	DH
Amanda Jones – Board Member	AJ
Mark Brunt – Board Member (Tentative)	MB

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
Kirsten Trussell – Head of Strategy & Policy (Coast to Capital)	KT

Governance Advisors

Kate Edwards – Accountable Body	KE
Sonia Likhari - LBC as Accountable Body	SL
Daniel Lindsay – Hatch Regeneris	DL
Toni Wootton – BEIS	TW

Apologies:

Bob Lanzer, Jane Longmore, Lisa Taylor, Sean Murphy, Phelim MacCafferty.

**Minutes to be posted in the public domain following the meeting.*

Coast to Capital

Time	Item	Agenda item	Action	
1pm	1	Introduction: a) Open b) Welcome and Apologies	Note	KD
	2	Declaration of Interest		
	3	Minutes & Actions of the 30th November Investment Committee		
1:15pm	4	A22 FBC <i>1:15pm Introduction from Hatch</i> <i>1:20pm Tandridge DC</i> <i>1:30pm Q&A</i> <i>1.45pm Committee Discussion</i>	Approve	Hatch TDC
1.55pm	5a	High Risk Report <i>(with full risk register)</i>	Note	CG
2.20pm	5b	Blackrock	Approve	KD/TM /CG
3.00pm	6	Finance Update (& Unallocated Funding)	Note/ Approve	HG/KE
3.20pm	7	AOB -Output and Milestone Monitoring	Note	KD/TM