

**Special meeting of the Investment Committee,
With an invitation extended to members of both Audit & Risk Committee and Finance &
Resource Committee**

Getting Building Fund

Consideration of the Fusion Centre Business Plan, and other matters

17 June 2021 – 1-3:30pm

Coast to Capital – Zoom Meeting

Attendees:

Chair

Karen Dukes – Board Member KD

Voting Members of the Investment Committee

Jonathan Sharrock – Board Member (conflicted on the Fusion Centre) JS

David Gibson – Deputy Board Member DG

Rosaleen Liard – Board Member RL

Martin Harris – Board Member MH

Richard Hopkins – Board Member RH

Amanda Jones – Board Member AJ

Steve Waight – Deputy Board Member SW

Daniel Humphreys – Board Member DH

David Joy – Board Member DJ

Natalie Bramhall – Board Member NB

Matthew Furniss – Deputy Board Member MF

Jamie Arnell – Board Member JA

In Attendance but not voting at this meeting

Andrew Swayne – Audit & Risk Committee Member AS

Chris Maidment – Audit & Risk Committee Member CM

Mike LaRooy – Audit & Risk Committee Member ML

In Support

Anthony Middleton – Chief Operating Officer (Coast to Capital) TM

Hannah Gosling – Investment Programme Manager (Coast to Capital) HG

Alice Masterson – Admin Support (Coast to Capital) AM

David Smith – Investments Manager (Coast to Capital) DS

External Presenters

Natalie Brahma- Pearle – Crawley Borough Council (Crawley Innovation Centre project) NB

Kirsten Trussell – Coast to Capital (Crawley Innovation Centre project) KT

Millie Bew - Coast to Capital (Crawley Innovation Centre project) MB

Stephen McCann – Thales Group (Crawley Innovation Centre project)

SMc

Clem Smith – Crawley Borough Council (Crawley Innovation Centre project) CS

Rob Bennett – SQW (Crawley Innovation Centre project) RB

Elaine McKechnie – Oxford Innovation (Crawley Innovation Centre) EMc

Jon Foster – Oxford Innovation (Crawley Innovation Centre) JF

Governance Advisors

Nigel Manvell – Accountable Body NV

Apologies

Karen Hayes, Cali Gasson, Mark Brunt, Clare Mason, Alice Rowlands, Phelim MacCafferty, Tom Druitt, Clare Mulholland

Minutes for this meeting have been Redacted as they are commercially confidential.

Time	Item	Agenda item	Action	
Part A				
1:00pm	1	Introduction: 1. Open, Welcome and Apologies 2. Declaration of Interest	Note	KD
1:10pm	3	Consideration of the draft Business Case 3.1.Introductions 4. Project Delivery inc Q&A 5. Financial Model inc Q&A 6. Risks inc Q&A	Present	Partners / ALL
5 mins 15 mins 25 mins 25 mins				
2:20pm	7	Feedback Discussion <i>*Delivery Partners to leave the meeting.</i>	Note further actions.	ALL
Part B				
3:05pm	8	Note of Plan B , C & D	Note	DS / KD
3:25pm	9	AOB		
Meeting finish: 3:30pm				