

Coast to Capital

Investment Committee Meeting

01 June 2021 – 1-4pm

Coast to Capital – Zoom Meeting

Attendees:

Chair

Karen Dukes – Board Member KD

Voting Members

Jonathan Sharrock – Board Member JS

David Joy – Board Member DJ

Daniel Humphreys – Board Member DH

Jamie Arnell – Board Member JA

Amanda Jones – Board Member AJ

Steve Waight – Deputy Board Member SW

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

David Smith – Investments Manager (Coast to Capital) DS

External Presenters

Jane Hotchkiss – Chichester District Council (Southern Gateway project) JH

Diane Shepherd – Chichester District Council (Southern Gateway project) DS

Peter Sharp – Lewes District Council (Railway Quay project) PS

Beverley Lucas – Lewes District Council (Springman House project) BL

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

Raymond.LI- Thales Group (Crawley Innovation Centre project) RL

Governance Advisors

Nigel Manvell – Accountable Body NV

Clare Mullholland – BEIS CM

Tentative

Kate Edwards, Phelim MacCafferty

Apologies

Jane Longmore, Tom Druitt, Mark Brunt, Matthew Furniss, Toni Wotton.

Time	Item	Agenda item	Action	
1:00pm	1	Introduction: a) Open b) Welcome and Apologies	Note	KD
Declaration of Interest				
Minutes & Actions of the March Investment Committee				
Legacy				
1:10pm	2	LGF & GBF Project Updates:		
	1:10-1:20pm	a) Horley Business Park	Note	HG
	1:20-1:50pm	b) Southern Gateway	Present	
	1:50-2:30pm	c) Railway Quay & Springman House	Present	
	2:30-2:50pm	d) Getting Building Fund	Note	
		e) Finance Update	Note	
Delivery				
2:50pm	3	Fusion Innovation Centre Update	Present	JS / Crawley Borough Council / Thales
3:30pm	4	AOB		ALL
Meeting finish: 4:00pm				