

Coast to Capital

Investment Committee Meeting

20 September 2021, 1:00pm-4:00pm

Coast to Capital – Zoom Meeting

Attendees:

Chair

David Joy – Board Member DJ

Voting Members of the Investment Committee

Amanda Jones – Board Member AJ
Daniel Humphreys - Board Member DH
Siriol Hugh-Jones– Deputy Board Member SHJ
Rosaleen Liard – Board Member RL
Mark Brunt – Board Member MB
Paul Marshall – Board Member PM

Internal Support

Hannah Gosling – Investment Delivery Lead HG
David Smith – Investments Manager DS
Matthew Heath – Investment Delivery Lead MH
Alice Masterson – Admin Support AM
Cali Gasson – Programme Manager – Item 2 CG
Matthew Wragg – Business Case Manager – Item 2 MW

External Presenters

Martin Randall – Adur District Council – Item 3 MR
James Appleton – Adur District Council- Item 3 JA

Governance Advisors

James Hengeveld – Accountable Body JH

Apologies

Karen Dukes, Stephen Trigg, Tom Druitt, Clare Mason, Jamie Arnell, Steve Waight, Jane Longmore, Nigel Manvell, Phelim MacCafferty, Clare Mullholland, Natalie Bramhall, Jonathan Sharrock

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

Time	Item	Agenda item	Action	
Part A				
1:00pm	1	Introduction a) Open b) Welcome and Apologies c) Minutes from previous meeting (01 June)	Note	DJ
Declaration of Interest				
1:10pm	2	Funding for Regional Projects	Approve	DS / MW / CG
1:40pm	3	LGF & GBF Updates - New Monks Farm <i>Delivery Body to present</i>	Note / Approve	DS / HG / MH
2:10pm	4	- Railway Quay <i>Update from Deep Dive Working Group</i>		
2:30pm	5	- GBF projects update - LGF Update		
	6			
Part B – Crawley Innovation Centre				
2:45pm	7	Update from funding withdrawal protocol letter	Note / Approve	DS
3:45pm	8	AOB		ALL
Meeting finish: 4:00pm				