

Coast to Capital

Investment Committee Meeting

22 March 2021 – 1-4pm

Coast to Capital – Zoom Meeting

Attendees:

Chair for this meeting

Karen Dukes – Board Member

KD

Voting Members

Jonathan Sharrock- Board Member

JS

David Joy – Board Member

DJ

Matthew Furniss - Deputy Board Member

MF

Daniel Humphreys- Board Member

DH

Jane Longmore - Board Member

JL

Bob Lanzer – Board Member

BL

Tom Druitt – Deputy Board Member

TD

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

Governance Advisors

Kate Edwards – Accountable Body

KE

Kiri Bailet - LBC as Accountable Body

KB

Toni Wotton – BEIS

TW

Apologies:

Rosaleen Liard, Sean Murphy, Phelim MacCafferty, Colin Kemp, Clare Mason, Lisa Taylor, Manju Shahul-Hameed, Jamie Arnell, Mark Brunt, Amanda Jones.

Time	Item	Agenda item	Action	
1:00pm	1	Introduction:	Note	KD
		a) Open		
		b) Welcome and Apologies		
		Declaration of Interest		
		Minutes & Actions of the January Investment Committee		
Development				
1.10pm	2	Regional Project Business Model		JS
Delivery				
2.10pm	3	Fusion Innovation Centre Update	Note	KT, CS, AT
Legacy				
2.50pm	4	LGF & GBF Project Updates		
		a) Blackrock		CG/KD
		b) Horley Business Park		CG/TM
		c) Railway Quay & Springman House	Note/ Approve	CG
		d) Output Review Update		HG
		e) Financial Year End Forecast		HG
3.50pm	5	AOB		