

Investment Committee Meeting

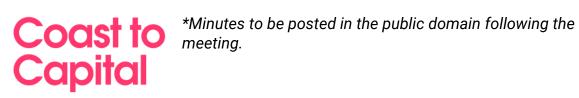
22 March 2021 - 1-4pm Coast to Capital - Zoom Meeting

Attendees:

Chair for this meeting Karen Dukes – Board Member	KD
Voting Members	
Jonathan Sharrock- Board Member David Joy – Board Member Matthew Furniss - Deputy Board Member Daniel Humphreys- Board Member Jane Longmore - Board Member Bob Lanzer – Board Member Tom Druitt – Deputy Board Member	JS DJ MF DH JL BL TD
In Support	
Anthony Middleton – Chief Operating Officer (Coast to Capital) Cali Gasson – Investment Programme & Risk Manager (Coast to Capital) Hannah Gosling – Investment Programme Manager (Coast to Capital) Alice Masterson – Admin Support (Coast to Capital)	TM CG HG AM
Governance Advisors	
Kate Edwards – Accountable Body Kiri Bailet - LBC as Accountable Body Toni Wotton – BEIS	KE KB 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		
Developn	nent			
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 &	Note/	CG
		Springman House	Approve	
		d) Output Review Update		HG
		e) Financial Year End Forecast		HG
3.50pm	5	AOB		