

# Coast to Capital

## Investment Committee Meeting

June 2020: Thursday 25<sup>th</sup> June, 2-4pm

Coast to Capital – Zoom Meeting

### Attendees:

#### Chair of Investment Committee

Julie Kapsalis – Board Member

JK

#### Deputy Chair of Investment Committee

Colin Kemp – Board Member

CK

#### Voting Members

Tim Wates – Chair of the Board

TW

Jonathan Sharrock- Board Member

JS

Karen Dukes – Board Member

KD

Manju Shahul-Hameed – Deputy Board Member

MSH

Amanda Jones – Board Member

AJ

Adam Tickell – Board Member – (attending 2-3)

AT

Jamie Arnell – Board Member

JA

Nancy Platts – Board Member

NP

Bob Lanzer – Deputy Board Member

BL

#### 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

Anna Meredith – Audit and Compliance Officer (Coast to Capital)

AM

#### Governance Advisors

Kate Edwards – Accountable Body

KE

Lisa Taylor – Accountable Body & S151 Officer

LT

Sean Murphy – Accountable Body

SM

Cath Goodall – BEIS

CGo

#### Apologies:

Tony Newman, Paul Marshall,

| Time         | Item | Agenda item   | Action                             |          |
|--------------|------|---|------------------------------------|----------|
| 5min         | 1    | Introduction:<br>a) Open<br>b) Welcome and Apologies  | Note                               | JK       |
| 5min         | 2    | Conflicts of Interest   | Note                               | JK       |
| 5min         | 3    | Minutes of the Previous March 2020 Meetings   | Approve                            | JK       |
| 20min        | 4    | Update on Recent Government Letters   | Note                               | JS/AM    |
| 1hr<br>20min | 5    | Local Growth Fund Paper <ul style="list-style-type: none"> <li>• Pro-forma's and Process</li> <li>• High Risk Projects</li> <li>• Amber Projects/ Sub-Group</li> <li>• Unallocated Funding</li> </ul> | Note<br>Approve<br>Note<br>Approve | CG<br>HG |
| 5min         | 8    | AOB   | Note                               | JK       |