

Coast to Capital Board Meeting 47

Wednesday 29 January 2020: 5:00pm - 7:30pm

North East Surrey College of Technology (NESCOT) Reigate Rd, Epsom KT17 3DS

Time	Item	Agenda item	Action	Part
5:00pm	1	Introduction: a) Welcome and Apologies b) Public comments c) Minutes from last meeting and Matters Arising d) Conflicts of Interest e) Chair's Committee Minutes (December 2019)	Record	A
5:05pm	2	Chief Executive Report	Note	A
5:30pm	3	Strategy Draft Local Industrial Strategy	Approve	A
6:30pm	4	Governance Recommendations for Approval	Approve	A
7:00pm	5	Delivery Local Growth Fund Consent Paper	Approve	B
7:25pm	6	Close: a) AOB b) Future Meetings	Note	A

Part A – Agenda and minutes to be posted in the public domain;

Part B – Papers not for publication in advance of meeting; minutes and papers posted in the public domain, as appropriate, afterwards.