

Coast to Capital

Investment Committee Meeting

June 2020: Wednesday 29th July, 3-5pm

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

Jonathan Sharrock- Board Member

JS

Karen Dukes – Board Member

KD

Manju Shahul-Hameed – Deputy Board Member

MSH

Jamie Arnell – Board Member

JA

Nancy Platts – Board Member

NP

Bob Lanzer – Deputy Board Member

BL

Amanda Jones – Board Member

AJ

In Support

Anthony Middleton – Chief Operating Officer (Coast to Capital)

TM

Cali Gasson – Investment Programme & Risk Manager (Coast to Capital)

CG

Taygan Paxton – Admin Supprt (Coast to Capital)

TP

Governance Advisors

Kate Edwards – Accountable Body

KE

Sean Murphy – Accountable Body

SM

Toni Wootton – BEIS

TW

Peter Duggan – DfT

PD

Apologies:

Tim Wates, Adam Tickell, Tony Newman, Paul Marshall, Hannah Gosling, Lisa Taylor

Time	Item	Agenda item	Action	
3pm	1	Introduction: a) Open b) Welcome and Apologies	Note	JK
3.05pm	2	Declaration of Interest	Note	JK
3.10pm	3	Minutes of the June Investment Committee	Note	JK
3.15pm	4	Business Finance (Growth Grants Programme)	Approve	MB
3.50pm	5	Unlocking Housing in North Tandridge – Presentation/ Q&A from Tandridge District Council	Approve	AM
4.30pm	7	AOB		