

# Coast to Capital

## Investment Committee Meeting

30<sup>th</sup> November 2020 – 1pm – 4pm

Coast to Capital – Zoom Meeting

### Attendees:

#### Chair

Karen Dukes – Board Member KD

#### Voting Members

Jonathan Sharrock- Board Member JS  
David Joy – Board Member DJ  
Manju Shahul-Hameed – Deputy Board Member MSH  
Jamie Arnell – Board Member JA  
Bob Lanzer – Deputy Board Member (Tentative) BL  
Daniel Humphreys – Board Member DH  
Amanda Jones – Board Member AJ  
Mark Brunt – Board Member (Tentative) MB  
Jane Longmore – Board Member JL  
Phelim MacCafferty – Board Member PMC  
Matthew Furniss – Deputy Board Member MF  
Rosaleen Liard – Board Member (Tentative) RL

#### 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  
Kirsten Trussell – Head of Strategy & Policy (Coast to Capital) KT

#### Governance Advisors

Kate Edwards – Accountable Body KE  
Sonia Likhari - LBC as Accountable Body SL  
Daniel Lindsay – Hatch Regeneris DL  
Toni Wootton – BEIS TW

#### Apologies:

Colin Kemp, Lisa Taylor, Sean Murphy.

Time	Item	Agenda item	Action	
1pm	1	<b>Introduction:</b> a) Open b) Welcome and Apologies	Note	KD
	2	<b>Declaration of Interest</b>		
	3	<b>Minutes &amp; Actions of the 10<sup>th</sup> November Investment Committee</b>		
1:15pm	4	<b>Ricardo FBC</b> <i>1:10pm Introduction from Hatch</i> <i>1:15pm Ricardo</i> <i>1:25pm Q&amp;A</i> <i>1.40pm Committee Discussion</i>	Approve	Hatch  Ricardo
1.50pm	5	<b>St James Industrial Estate</b>	Approve	TM/HG
2:10pm	6	<b>High Risk Report</b> <i>(with full risk register &amp; output spreadsheet)</i>	Note	CG/TM /JS
2.50pm	7	<b>Littlehampton Public Realm</b> <i>(COVID-19 impact Flexibility request)</i>	Approve	HG
3.00pm	8	<b>Investment Committee Sub Committee &amp; Integrated Programme Office</b>	Approve/ Note	CG
3:20pm	9	<b>LGF Monitoring Process</b>	Discuss	JS/TM/ HG
3.55pm	10	<b>AOB</b>	Note	KD