

Coast to Capital

Investment Committee Meeting

8th October 2020 – 1:00pm – 4:00pm

Coast to Capital – Zoom Meeting

Attendees:

Acting chair for this meeting

David Joy – Board Member

DJ

Voting Members

Jonathan Sharrock- Board Member

JS

Karen Dukes – Board Member

KD

Manju Shahul-Hameed – Deputy Board Member

MSH

Jamie Arnell – Board Member

JA

Bob Lanzer – Deputy Board Member

BL

Daniel Humphreys – Board Member

DH

Amanda Jones – Board Member

AJ

Mark Brunt – Board Member

MB

Matthew Furniss – Deputy Board Member

MF

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

Governance Advisors

Kate Edwards – Accountable Body

KE

Sonia Likhari - LBC as Accountable Body

SL

Toni Wotton – BEIS

TW

Daniel Lindsay – Hatch Regeneris

DL

Apologies:

Colin Kemp, Lisa Taylor, Jane Longmore , Rosaleen Liard, Sean Murphy, Phelim MacCafferty.

Coast to Capital

Time	Item	Agenda item	Action	
1pm	1	Introduction: a) Open b) Welcome and Apologies	Note	DJ
1.05pm	2	Declaration of Interest	Note	DJ
1.10pm	3	Minutes & Actions of the September Investment Committee	Note	DJ
1.15pm	4	Brighton Fibre Ring (BHCC) <i>1:15pm Introduction from Investment Team</i> <i>1:20pm Brighton Fibre Ring Presentation</i> <i>1:30pm Q&A</i> <i>1:45pm Committee Discussion</i>	Approve	Hatch BHCC
1.50pm	5	Plumpton College <i>1:50pm Introduction from Investment Team</i> <i>1:55pm Plumpton College Presentation</i> <i>2:05pm Q&A</i> <i>2:20pm Committee Discussion</i>	Approve	Hatch Plumpton
2.25pm	6	Burgess Hill Rural (Mid Sussex District Council) <i>2:25pm Introduction from Investment Team</i> <i>2:30pm Burgess Hill Rural Presentation</i> <i>2:40pm Q&A</i> <i>2:55pm Committee Discussion</i>	Approve	Hatch CDC
3:00pm	7	St James Estate Cathedral (Chichester District Council) <i>3:00pm Introduction from Investment Team</i> <i>3:05pm St James Estate Cathedral Presentation</i> <i>3:15pm Q&A</i> <i>3:30pm Committee Discussion</i>	Approve	Hatch MSDC

Coast to Capital

3:30pm	8	New Project Strategy	Discussion	TM
3:45pm	9	AOB <i>East Surrey College – Vision for Growth</i>	Approve	HG
		Funding Agreements & Fiveways Update	Recommend	KD

**Minutes to be posted in the public domain following the meeting.*