

# Coast to Capital

## Investment Committee Meeting

Monday 9<sup>th</sup> March 2020: 1-4pm (Lunch available from 12.30pm)  
Coast to Capital – Tilgate Room

### 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
Amanda Jones – Board Member	AJ
Frances Rutter – Board Member	FR
Nancy Platts – Board Member	NP
Bob Lanzer – Deputy Board Member	BL
Rosaleen Liard – Board Member	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
Anna Meredith – Investment Audit & Compliance Officer (Coast to Capital)	AMe
Vidhi Mohan – TiSL (TBC)	VM

#### Governance Advisors

Kate Edwards – Accountable Body	KE
Lisa Taylor – Accountable Body & S151 Officer	LT
Cath Goodall – BEIS	CGo

#### Apologies:

Tim Wates, Jamie Arnell, Cll Mark Brunt, Paul Marshall, Richard Hopkins, Adam Tickell, Sean Murphy

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Time	Item	Agenda item	Action	
13:00pm	1	Introduction: a) Open b) Welcome and Apologies	Note	JK
13:05pm	2	Conflicts of Interest	Note	JK
13:10pm	3	Minutes of the Previous December 2019 Meetings	Approve	JK
13:15pm	4	Video Case Study – Crawley Queens Square	Note	HG
13:20pm	5a	High Risk Report (15)	Discuss	CG
13:35pm	5b	Decoy Farm Update (30)	Approve	Worthing BC
14:05pm	5c	Business Finance Update(30)	Approve	MB
14:35pm	5d	Blackrock – Outputs & Value for Money Assessment (20)	Approve	HG + Vidhi Mohan (TiSL)
14:55pm	5e	Novartis (25)	Approve	HG + WSCC
15:20pm	5f	Horizon Scanning (5)	Note	CG
15:25pm	6	Value for Money	Approve	CG

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15.35pm	7	Finance Update (Q3 Actual and Q4 predictions)	Note	HG & KE
15.45pm	8	Funding Re-Allocation	Approve	CG & KE
15.55pm	8	AOB	Note	JK

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