

# Coast to Capital

## Investment Committee Meeting

Friday 13<sup>th</sup> September: 10-12.30pm

Coast to Capital – Pacific House – Tilgate Room

### Attendees:

#### Acting Interim Chair

Julie Kapsalis – Board Member JK

#### Voting Members

Jonathan Sharrock- Board Member JS  
Colin Kemp – Board Member CK  
Karen Dukes – Board Member KD  
Mike La Rooy – Board Member MLR  
Manju Shahul-Hameed – Deputy Board Member MS  
Louise Goldsmith – Board Member LG

#### 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  
Taygan Paxton – Front of House/ Administrator (Coast to Capital) TP

#### Governance Advisors

Carli Foster – Head of Finance – Accountable Body CF  
Matthew Kaye – BEIS MK  
Sean Murphy – Legal Representative – Accountable Body SM

#### Apologies

Tony Newman  
Martin Harris  
Jamie Arnell  
Lisa Taylor  
Frances Rutter  
Nancy Platts

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## Agenda

Time	Item	Agenda item	Action
10:00am	1	Introduction: a) Open b) Welcome and Apologies	Note
10.05am	2	Conflicts of Interest	Note
10.10am	3	LGF Ranked List & Funding Allocations	Approve
10.45am	4	Claire & James House	Present & Approve
11.15am	5	A29 Re-alignment	Discuss & Approve
11.35am	6	Valley Gardens Phase 3	Discuss & Approve
12.05pm	7	High Risk Report	Approve
12.25pm	8	AOB	Note

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