

Coast to Capital Annual General Meeting 2018
Thursday 19 July 2018
3:00pm
Italk Lounge, American Express Community Stadium,
Village Way, Brighton BN1 9BL

Meeting Minutes

Board Members:

Tim Wates (TW) - Chairman; Steve Allen (SA) – Vice Chairman; Martin Harris (MH); David Hodge (DH); Phil Jones (PJ); Nick Juba (NJ); Julie Kapsalis (JK); Tony Newman (TN); Manju Shahul-Hameed (MSH); Jonathan Sharrock (JS); Adam Tickell (AT); Garry Wall (GW).

Attendees: *

Cath Goodall (CG) - Cities & Local Growth Unit; Malcolm Brabon (MB); Anthony Middleton (ALRM); Hazel Nicholmann (HN); Katie Nurcombe (KN), Kirsten Trussell (KT) – and other Coast to Capital staff members.

Guests:

Cavendish Elithorn (CE) – LEP Senior Sponsor; Henry Powell (HP) – Director, Inpress Plastics; Guy Stephenson (GS) – Chief Commercial Officer, Gatwick Airport.

1. Welcome

TW welcomed attendees to the public Coast to Capital Annual General Meeting 2018.

2. Launch of the Strategic Economic Plan

JS launched the new Strategic Economic Plan (SEP) – Gatwick 360, which was followed by guest speakers Guy Stephenson (Chief Commercial Officer at Gatwick Airport) and Henry Powell (Commercial Director at Inpress Plastics) who provided the business response to the SEP. JS finally chaired a Conclusions and Discussion session which comprised a participative and informative question and answer session.

3. Minutes of 2017 Meeting

The minutes of the 2017 AGM were approved.

4. Accounts for the Year Ended 31 March 2018

TW confirmed that the accounts for the year ended 31 March 2018 were approved by Board at its meeting on 4 July. It was noted that these were available on the Coast to Capital website and were confirmed by the AGM.

**full attendee list covering attendees/guests to be added to the Minutes as an Annex once available*

5. Annual Report 2017/18

The Annual Report for 2017/18 was commended to the AGM. It was noted that this report was also available on the Coast to Capital website.

6. Confirmation of the Coast to Capital Board of Directors

TW expressed his thanks to Board members for their support and commitment to Coast to Capital. He looked forward to building further on achievements, working with the key partners across the region to deliver our ambitious vision. The current Board of Directors for 2018/19 were confirmed as follows:

- Tim Wates (Chairman)
- Jonathan Sharrock (CEO)
- Steve Allen (Vice Chairman and Business Representative)

Business Representatives:

- Daryl Gayler
- Martin Harris (transport sponsor)
- Philip Jones (SME representative)
- David Joy (Regeneration and Housing sponsor)
- Julie Kapsalis
- Mike La Rooy
- Rosaleen Liard
- Ravi Shankar (finance sponsor)

Public Sector Representatives:

- Louise Goldsmith
- David Hodge
- Tony Newman
- Garry Wall (District Council representative)
- Dan Yates

FE/HE Representatives:

- Adam Tickell
- Nick Juba

7. Any other business

There was no other business. TW thanked attendees for their participation and invited delegates to join the networking drinks event sponsored by DMH Stallard which concluded the meeting.

Footnotes: A video of the 2018 AGM can be found on the Coast to Capital website.

Unconfirmed minutes – subject to approval/amendment as necessary at the next meeting of the Committee.