

Coast to Capital

Annual General Meeting

Wednesday 11 September 2019

Lamtarra and Gallops Suite, Epsom Downs Racecourse, Epsom, KT18 5LQ

Meeting Minutes

Board Members:

Tim Wates (TW) – Chair; Julie Kapsalis (JK) - Vice Chair; Mark Brunt (MB); Karen Dukes (KD); Daniel Humphreys (DH); Amanda Jones (AJ); Colin Kemp (CK); Mike La Rooy (MLR); Rosaleen Liard (RL); Claire Mason (CM); Frances Rutter (FR); Manju Shahul-Hameed (MSH); Jonathan Sharrock (JS).

Attendees:

Cath Goodall (CG) - Cities & Local Growth Unit; Malcolm Brabon (MB); Carli Foster (CF); Anthony Middleton (ALRM); Hazel Nicholmann (HN); Katie Nurcombe (KN); Vicky Stevens (VS) – LEP Banker in Residence; Kirsten Trussell (KT) – and other Coast to Capital team members.

Guests:

Chris Paddock (CP) – Director, Hatch Regeneris; Wincie Wong (WW) – Head of Rose Review Implementation at Royal Bank of Scotland.

1. Welcome

Tim Wates welcomed attendees to the Coast to Capital Annual General Meeting 2019 and introduced Julie Kapsalis. Julie paid tribute to Daryl Gayler who had been absent from the Board on sick leave. On behalf of all at the LEP wished him well for his continued recovery. It was hoped that he would be able to resume his Board role next year.

2. Gatwick 360 and the Local Industrial Strategy (LIS)

Jonathan Sharrock updated attendees on developments relating to Gatwick 360. He also gave an overview of the LIS, which included an upcoming six week public consultation ahead the launch in spring 2020. Jonathan welcomed guest speaker Chris Paddock (Hatch Regeneris Director) who introduced initial findings on the LIS research. Claire Mason presented a 'Forward Look' on the LIS, which included a participative Question and Answer session with the audience.

3. Interview with Wincie Wong

Julie led a topical discussion with Wincie Wong which highlighted both the Rose Review and the success of women in business. Wincie additionally introduced Vicky Stevens who gave an overview of her remit with the Coast to Capital LEP as Banker in Residence.

4. Minutes of 2018 Meeting

The minutes of the 2018 AGM were approved.

5. Accounts for the Year Ended 31 March 2019

Tim confirmed that the accounts for the year ended 31 March 2019 were approved by the Board at its meeting on 10 July. It was noted that these were available on the Coast to Capital website and were confirmed by the AGM.

6. Coast to Capital Articles of Association

Tim confirmed that the Articles of Association were also approved by the Board and similarly available on the website.

7. Annual Report 2018/19

The Annual Report for 2018/19 was commended to the AGM. It was noted that the Report was also available on the Coast to Capital website.

8. Confirmation of the Coast to Capital Board of Directors

Tim expressed his thanks to Board members for their ongoing commitment and welcomed those who had more recently joined. The current Board of Directors for 2019/20 were confirmed as follows:

- Tim Wates (Chair)
- Jonathan Sharrock (CEO)
- Julie Kapsalis (Vice Chair and Diversity Champion)

Business Representatives:

- Jamie Arnell
- Karen Dukes (finance sponsor)
- Martin Harris (transport sponsor)
- Richard Hopkins
- Amanda Jones
- David Joy (housing sponsor)
- Mike La Rooy
- Rosaleen Liard
- Claire Mason (SME representative)

Public Sector Representatives:

- Louise Goldsmith
- Colin Kemp
- Tony Newman
- Nancy Platts

District Council Representatives:

- Mark Brunt (District Council representative)
- Dan Humphreys (District Council representative)

FE/HE Representatives:

- Frances Rutter
- Adam Tickell

9. Summary of proceedings

Tim gave a high level overview of proceedings and thanked attendees for their participation.

10. Any other business

There was no other business. Tim invited those present to join the networking drinks sponsored by DMH Stallard.

Footnotes: A video of the 2019 AGM will be uploaded to the website shortly.

Confirmed Minutes – approved at the 17 September 2020 virtual AGM meeting