

**Coast to Capital – Board meeting No. 23
5 pm – 7.30 pm, 14 May 2015**

**PwC's offices, The Portland Building, 25 High Street,
Crawley, West Sussex RH10 1BG**

A G E N D A

Apologies: Steve Allen, Ron Crank, Amanda Menahem

Note: Members are asked to state at the beginning of the meeting if they have a declarable interest, financial or otherwise, in any item.
"Consent" items will not be discussed unless a Board Member notified the Chairman 24 hours before the meeting.

Item	Topic	Delivery Method	Delivery By	Consent	Discussion	Decision	Duration	Report No.
1.	Apologies & Welcome	Oral	Chairman				15	
2.	Declaration of Interests	Oral	Chairman					
3.	Notification of items to be withdrawn from Consent Agenda	Oral	Chairman					
4.	Approval of Consent Agenda	Oral	Chairman			✓		
5.	Minutes of meeting held on 16 March 2015	Paper	Chairman		✓	✓		1
6.	Matters Arising	Paper	Chairman		✓	✓		2

STRATEGY								
7.	Chief Executive's Report	Paper	RC		✓	✓	5	3
8.	Executive Committee meeting notes: Meeting held on 10 April 2015	Paper	TW	✓			10	4
9.	Governance				✓	✓	5	5
	9.1 ToR – Executive Committee	Paper	TW		✓	✓	5	6
	9.2 Equality & Diversity Introduction	Paper	TW		✓		5	
	9.3 Chairman's Statement	Oral	TW		✓		5	
10.	Growth Deal	Paper	IP		✓	✓	25	7

BUSINESS								
11.	Budget 2014/15 Review	Paper	DS		✓		10	8
12.	Skills							
	12.1 Skills update	Paper	CB	✓			5	9
	12.2 Skills Capital Investment update	Paper	CB		✓	✓	5	10
13.	Enterprise Committee	Paper	SA	✓	✓		5	11
14.	International Advisory Board	Paper	MLR	✓			5	12
15.	Infrastructure	Paper	MH			✓	20	13
16.	Europe	Paper	JAP		✓	✓	10	14
17.	Growing Places Committee	Paper	RS		✓	✓	10	15
18.	Business Overview Committee	Oral	DG		✓		5	

19.	Any Other Business							
20.	Confidentiality of Business	Oral	TW	✓			5	
21.	Date of next meetings: 02 July 2015 – TBC 24 September 2015 – TBC					Timing (minutes)	150	