

**Coast to Capital – Board meeting No. 24  
5 pm – 7.30 pm, 2 July 2015**

**Wates offices, Leatherhead**

**A G E N D A**

**Apologies: Philip Carr (BIS), Neil Dallen, Louise Goldsmith, David Hodge, Shelagh Legrave, Warren Morgan**

**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	Notification of items to be withdrawn from Consent Agenda	Oral	Chairman					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 14 May 2015	Paper	Chairman		✓	✓		1
6.	Matters Arising	Paper	Chairman		✓	✓		2

<b>STRATEGY</b>								
7.	Coast to Capital Infrastructure Study	Presentation & Paper	MH & Arup		✓		40	3
8.	Gatwick Airport and the Airports Commission	Paper	IP		✓	✓	30	4
9.	Chief Executive's Report	Paper	RC		✓	✓	5	5
10.	Executive Committee meeting notes: Meeting held on 10 June 2015	Paper	TW	✓		10		6
11.	Growth Deal: 11.1 Implementation Update 11.2 Skills Capital 2015/16 – Learning Facilities Fund 11.3 Skills Capital 2015/16 - NESOT 11.4 Local Growth Fund Conditions and Flexibilities - WSCC	Papers	IP		✓	✓	15	7 8 9 10

<b>BUSINESS</b>								
12.	Skills	Paper		✓				11
13.	Enterprise Committee	Paper		✓				12
14.	International Advisory Board	Paper		✓				13
15.	European Structural and Investment Funds Progress	Paper		✓				14
16.	Growing Places Committee	Paper		✓				15
17.	Business Overview Committee	Paper		✓				16

18.	Any Other Business							
19.	Confidentiality of Business	Oral	TW	✓			5	
20.	Date of next meeting: 24 September 2015 - TBC					Timing (minutes)	110	