

**Coast to Capital – Board meeting No. 25
5 pm – 7.30 pm, 24 September 2015**

American Express Community Stadium, Brighton

A G E N D A

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	Notification of items to be withdrawn from Consent Agenda	Oral	Chairman					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 02 July 2015	Paper	Chairman		✓	✓		1
6.	Matters Arising	Paper	Chairman		✓	✓		2

STRATEGY								
7.	Devolution 7.1 Three Southern Counties 7.2 Greater Brighton Economic Board 7.3 London Borough of Croydon 7.4 WSCC ASEAN Gateway Update 7.5 Skills – Further Education Sector and Funding	Presentation Presentation Presentation Paper Paper	LG WM TL WSCC SL		✓ ✓ ✓ ✓ ✓		15 15 15 15 10	3 4
8.	Chief Executive's Report	Paper	RC		✓	✓	5	5
9.	Executive Committee meeting notes: Meeting held on 24 August 2015	Paper	TW	✓			5	6
10.	Growth Deal 10.1 Update 10.2 Skills Capital Update 10.3 Accountable Body	Paper Paper Oral	PC HB PL	✓	✓	✓	15	7 8
11.	Infrastructure Study update	Paper	MH		✓	✓	20	9

BUSINESS								
12.	European Structural and Investment Funds Progress	Paper	JAP	✓				10
13.	Skills	Paper	CB	✓				11
14.	Enterprise Advisory Committee 14.1 Update 14.2 Regional Growth Fund and Business Finance update	Paper Paper	SA JKa	✓ ✓				12 13
15.	International Advisory Board	Paper	MLR	✓				14
16.	Growing Places Committee	Paper	RS		✓	✓	5	15
17.	Business Overview Committee	Paper	DG	✓				16
18.	Audit Report and Accounts	Paper	MLR		✓	✓	5	17
19.	Any Other Business							
20.	Confidentiality of Business	Oral	TW	✓			5	
21.	Date of next meeting: 19 November 2015 – Coast to Capital					Timing (minutes)	145	

