

**Coast to Capital – Board meeting No. 26  
5 pm – 7.00 pm, 19 November 2015**

**The Alexander House Hotel, Turners Hill, East Grinstead, West Sussex RH10 4QD**

**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	Notification of items to be withdrawn from Consent Agenda	Oral	Chairman					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 24 September 2015	Paper	Chairman		✓	✓		1
6.	Matters Arising	Paper	Chairman		✓	✓		2

<b>STRATEGY</b>								
7.	Chief Executive's Report	Paper	RC		✓	✓	15	3
	7.1 Communications Update	Paper	RC		✓			4
8.	Executive Committee meeting notes: Meeting held on 27 October 2015	Paper	TW	✓			5	5
9.	Growth Deal						20	
	9.1 Update	Paper	PC		✓	✓		6
	9.2 Skills Capital Update	Paper	PC		✓	✓	7	
10.	Infrastructure Study update	Paper	MH		✓	✓	20	8
11.	Education Sector	Paper	RC		✓	✓	10	9

<b>BUSINESS</b>								
12.	European Structural and Investment Funds Progress	Paper	JAP		✓		10	10
13.	Skills	Paper	CB		✓		5	11
14.	Enterprise Advisory Committee	Paper	SA		✓		5	12
15.	International Advisory Board	Paper	MLR	✓				13
16.	Growing Places Committee	Paper	RS		✓		5	14
17.	Budget 2015/16 Half Year Review	Paper	MLR	✓			5	15

18.	Any Other Business							
19.	Confidentiality of Business	Oral	TW	✓			5	
20.	Date of next meeting:					Timing (minutes)	120	