

Coast to Capital – Board meeting No. 29
5 pm – 7.30 pm, 12 May 2016

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

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	Notification of items to be withdrawn from Consent Agenda	Oral	Chairman					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 22 February 2016	Paper	Chairman		✓	✓		1
6.	Matters Arising	Paper	Chairman		✓	✓		2
7.	Executive Committee meeting notes: Meeting held on 19 April 2016	Paper	Chairman	✓				3
BUSINESS								
8.	European Structural and Investment Funds Progress	Paper	JAP		✓		5	4
9.	Skills Update	Paper	CB		✓		5	5
10.	Enterprise Advisory Committee	Paper	JS		✓		5	6
11.	International Advisory Committee	Paper	MLR		✓		5	7
12.	Growing Places Committee	Paper	RS		✓		5	8
13.	Budget 2015-16 Update: Year end	Paper	DS		✓		5	9
STRATEGY								
14.	Chief Executive's Report	Paper	JS		✓	✓	10	10
15.	Communications update	Paper	JS		✓	✓	15	11
16.	Growth Deal Implementation Update	Paper	JS		✓	✓	10	12
17.	Up-scaling Enterprise Advisers network	Paper	JS		✓	✓	10	13
18.	Rail – Brighton Main Line Paper and Presentation led by Network Rail	Paper and Presentation	JS		✓		30	14
19.	Any Other Business							
20.	Confidentiality of Business	Oral	TW	✓			5	
21.	Date of next meeting: 14 July 2016 Venue - tbc					Timing (minutes)	130	