

**Coast to Capital – Board meeting No. 30
5 pm – 7.30 pm, 14 July 2016**

Wates offices, Leatherhead

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	Oral	Chairman				20		
2.	Welcome to new members and reappointment of existing members	Oral	Chairman						
3.	Declaration of Interests	Oral	Chairman						
4.	Notification of items to be withdrawn from Consent Agenda	Oral	Chairman						
5.	Approval of Consent Agenda	Oral	Chairman			✓			
6.	Minutes of meeting held on 12 May 2016	Paper	Chairman		✓	✓			1
7.	Matters Arising	Paper	Chairman		✓	✓			2
8.	Executive Committee meeting notes: Meeting held on 08 June 2016	Paper	Chairman	✓					3
BUSINESS									
9.	Skills Update	Paper	SL		✓		5	4	
10.	Enterprise Advisory Committee	Paper	JS		✓		5	5	
11.	Infrastructure Committee	Paper	MH		✓		5	6	
12.	Growing Places Committee	Paper	RS	✓				7	
13.	Rural Economy Committee	Paper	JK	✓				8	
14.	Communications Update	Paper	JS	✓				9	
15.	Audit Report and Accounts 31 March 2016	Paper	MLR		✓		10	10	
CONSEQUENCES OF UK VOTE TO LEAVE THE EU									
16.	Chief Executive's Report	Paper	JS		✓	✓	25	11	
17.	European Structural and Investment Funds Progress	Paper	JAP					12	
18.	International Advisory Committee	Paper	MLR					13	
GROWTH DEAL 3									
19.	Recommendations to the Board	Paper	JS		✓	✓	45	14	
20.	Any Other Business								
21.	Confidentiality of Business	Oral	TW	✓			5		
22.	Date of next meeting: 22 September 2016 Venue - tbc					Timing (minutes)	125		