

**Coast to Capital – Board meeting No. 31
5 pm – 7.30 pm, 22 September 2016**

Coast to Capital offices, Horsham

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 2.1 Appointment of new member	Oral Paper	Chairman JS		✓	✓		1
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	Notification of items to be withdrawn from Consent Agenda	Oral	Chairman					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 14 July 2016	Paper	Chairman		✓	✓		2
7.	Matters Arising	Paper	Chairman		✓			3
BUSINESS								
8.	Skills Update	Paper	SL		✓	✓	10	4
9.	Enterprise Advisory Committee	Paper	SA	✓				5
10.	Infrastructure Committee	Paper	MH	✓			10	6
	10.01 Growth Deal decision paper	Paper	MH		✓	✓		7
11.	Growing Places Committee	Paper	RS	✓				8
12.	Rural Economy Committee	Paper	JK	✓				9
13.	Communications Update	Paper	JS	✓				10
14.	European Structural and Investment Funds Progress	Paper	JK	✓				11
15.	International Advisory Committee	Paper	MLR	✓				12
16.	Growth Deal 3 update	Paper	JS	✓				13
STRATEGY								
17.	Chief Executive's Report	Paper	JS		✓	✓	90	14
18.	Any Other Business							
19.	Confidentiality of Business	Oral	TW	✓			5	
20.	Date of next meeting: 17 November 2016 Venue - tbc					Timing (minutes)	135	