

Coast to Capital – Board meeting No. 33

09 March 2017
5.00pm – 7.30 pm

Wates Group Ltd, Rooms 0.05 and 0.06, Wates House
Station Approach, LEATHERHEAD, Surrey, KT22 7SW

AGENDA

Item	Agenda item	Action	Presented by	Report
Part A – AGENDA POSTED IN PUBLIC DOMAIN				
1	Welcome and apologies	Record	TW	
2	Declarations, Disclosures and Conflicts of Interest	Record	TW	
3	To Review Public Comments	Review	JS	
4	AOB	Discussion	ALL	
Part B – In camera				
1	Actions / Minutes from last meeting	Approve	JS	1
2	Report from Nominations Committee – to be chaired by SA	Approve	LG	
3	Chief Executive’s Report	Note	JS	2
4	Housing and Regeneration Task Force	Approve	JS	3
5	New Assurance Framework	Note	ALRM	4
6	Growing Places update	Note	RS	5
7	AOB	Discussion	ALL	

