

Coast to Capital – Board Meeting No. 40

4 July 2018: 5:00pm – 7:30pm Denbies Wine Estate, London Rd, Dorking RH5 6AA

Energy Strategy Presentation: 3:30pm – 4:30pm

AGENDA

Time	Item	Agenda item	Action	Part
5:00pm	1	 Introduction: a) Welcome and Apologies b) To Review Public Comments c) Minutes from last meeting and Matters Arising d) Conflicts of Interest e) Chairman's Committee Minutes (June 	Record	A
		2018) *		
5:05pm	2	Year End Accounts 2017/18	Approve	В
5:15pm	3	Local Growth Fund a) High Risk Project Monitoring	Approve	A
5.35pm	4	Growing Places Fund a) Brighton Block J b) Brighton i360	Discussion	B A
6:25pm	5	Accountable Body Review	Approve	В
6:40pm	6	Chief Executive Report	Note	Α
7:05pm	7	Close: a) AOB b) Future Meetings	Note	A

A – Agenda and minutes to be posted in the public domain

B – *Papers not for publication in advance of meeting; minutes and papers posted in the public domain, as appropriate, afterwards.*

* - this paper is **not** for publication

Future Meetings 2018

- Thursday 19 July Annual General Meeting (Amex Stadium, Brighton)
- Thursday 18 October at 5pm (venue TBC)