

Coast to Capital – Extraordinary Board Meeting No. 42

Wednesday 12 December 2018: 5:00pm – 6:30pm
 Crowne Plaza Hotel, Langley Drive, Crawley, RH11 7SX

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	Record	A
5:05pm	2	Brighton Block J	Approve	B
5:50pm	3	Gatwick Airport Railway Station	Approve	B
6:20pm	4	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B – Papers not for publication in advance of meeting; minutes and papers posted in the public domain, as appropriate, afterwards.

The meeting will be followed by drinks in the bar and dinner at 6:30pm in the Langley Suite for Board members

Future Board Meetings

- Tuesday 22 January
- Wednesday 3 April
- Wednesday 10 July
- Wednesday 16 October