

Coast to Capital – Board Meeting No. 43

Tuesday 22 January 2019: 5:00pm – 8:00pm

Canon UK Presentation Suite, Woodhatch, Reigate, RH2 8BF

AGENDA

Time	Item	Agenda item	Action	Part
5:00pm	1	Introduction: a) Welcome and Apologies b) Public Comments c) Minutes from last meeting and Matters Arising d) Conflicts of Interest e) Chairman’s Committee Minutes	Record	A B
5:05pm	2	Gatwick 360 - Local Industrial Strategy: Brexit delivery scenarios	Discuss	A
5:35pm	3	Brand Refresh	Approve	B
6:00pm	4	Local Growth Fund Investment Decisions a) Valley Gardens Phase 3 b) Crawley College STEM & Digital Centre	Approve	B
Short break				
6:35pm	5	Board Composition and Assurance Framework Update	Discuss	A
7:00pm	6	Growing Places Fund overview	Approve	B
7:15pm	7	Budget 2019/20 – 2020/21	Approve	B
7:30pm	8	Chief Executive Report	Discuss	A
7:55pm	9	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B – Papers not for publication in advance of meeting; minutes and papers posted in the public domain, as appropriate, afterwards.

Board Meetings for 2019

- Wednesday 3 April
- Wednesday 10 July
- Wednesday 16 October