

Coast to Capital – Board Meeting No. 44
 Wednesday 3 April: 5.00pm to 7.30pm
 Quarry Conference Room, The Aldingbourne Trust,
 Blackmill Lane, Norton, Chichester, West Sussex, PO18 0JP

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	Chief Executive Report	Discuss	A
5:35pm	3	Strategy <ul style="list-style-type: none"> • Local Industrial Strategy Update (including Presentation) 	Discuss	A
6:20pm	4	Governance <ul style="list-style-type: none"> • Business Plan and Delivery Plan • 2019/20 Budget 	Approve	B
6:40pm	5	Delivery a) Local Growth Fund Consent Paper b) Growing Places Fund Update	Approve	B
7:00pm	6	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B – Papers not for publication in advance of meeting; minutes and papers posted in the public domain, as appropriate, afterwards.