

## AGENDA

### Coast to Capital – Board Meeting No. 44

Wednesday 3 April: 5.00 pm to 7.30 pm  
 Quarry Conference Room, The Aldingbourne Trust,  
 Blackmill Lane, Norton, Chichester, West Sussex, PO18 0JP

Time	Item	Agenda item	Action	Part
5:00pm	1	<b>Introduction:</b>  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	<b>A</b>         <b>B</b>
5:05pm	2	<b>Chief Executive Report</b>	Discuss	<b>A</b>
5:35pm	3	<b>Strategy</b>  <ul style="list-style-type: none"> <li>• <b>Local Industrial Strategy Update</b></li> </ul>	Discuss	<b>A</b>
6:30pm	4	<b>Governance</b>  <ul style="list-style-type: none"> <li>• <b>Business Plan and Delivery Plan</b></li> <li>• <b>2019/20 Budget</b></li> </ul>	Approve	<b>B</b>
6:50pm	5	<b>Delivery</b>  a) <b>Local Growth Fund Investment Programme</b> b) <b>Local Growth Fund Consent Paper</b> c) <b>Growing Places Update</b>	Approve	<b>A</b> <b>B</b> <b>B</b>
7:20pm	6	<b>Close:</b>  a) AOB b) Future Meetings	Note	<b>A</b>
7.30pm	7	<b>End of Meeting</b>		

*A – Agenda and minutes to be posted in the public domain; B – Papers not for publication in advance of meeting; minutes and papers posted in the public domain, as appropriate, afterwards.*