

Coast to Capital

Coast to Capital Board Meeting 51

Wednesday 27 January 2021: 5:00pm - 7:30pm

Zoom Call (please see calendar invite for instructions)

Time	Item	Agenda item	Action	Part
5:00pm	1	Introduction: a) Welcome and Apologies b) Public comments c) Minutes of last meeting and Matters Arising d) Conflicts of Interest e) Chair's Committee Minutes (December 2020)	Record	A B
5:05pm	2	Business Plan and Budget 2021-22	Discuss	A
6:05pm	3	Stronger, Smarter, Greener Delivery	Note	A
6:25pm		Break		
6:35pm	4	Executive Report	Discuss	A
6:55pm	5	Delivery: a) Investment Consent Paper b) Growing Places Fund Update Paper	Approve Note	B B
7:00pm	6	Governance: a) New Accountable Body b) Governance Review c) Board and Committee Appointments	Approve Discuss Approve	A A A
7:20pm	7	Reflection	Discuss	
7:25pm	8	Close a) AOB b) Future Meetings	Note	

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

Part B – Papers not for publication in advance of meeting; minutes and papers posted in the public domain, as appropriate, afterwards.