

## Coast to Capital Board Meeting 52

Thursday 29 April 2021: 5:00pm - 7:30pm

Zoom Call (please see calendar invite for instructions)

Time	Item	Agenda item	Action	Part
5:00pm	1	<b>Introduction:</b> a) Welcome and Apologies b) Public comments c) Minutes of last meeting and Matters Arising d) Conflicts of Interest	Record	<b>A</b>
5:05pm	2	<b>Our Future:</b> a) Business Plan and Budget 2021-22 b) Regional Projects	Approve Approve	<b>A</b> <b>A</b>
5:55pm	3	<b>Stronger, Smarter, Greener Project Highlights:</b> a) Innovation Centre b) Natural Capital Project c) Home Decarbonisation Academy	Note Note Note	<b>B</b> <b>B</b> <b>A</b>
6:25pm		<b>Break</b>		
6:35pm	4	<b>Executive &amp; Chair's Report</b>	Note	<b>A</b>
6:55pm	5	<b>Delivery:</b> a) Investment Consent Paper b) Growing Places Fund Update	Approve Approve	<b>B</b> <b>B</b>
7:15pm	6	<b>Reflections and Close</b> 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*Part B – Papers not for publication in advance of meeting; minutes and papers posted in the public domain, as appropriate, afterwards.*