

Coast to Capital Board Meeting 53

Thursday 01 July 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	Record	A
5:10 pm	2	Innovation Centre	Approve	B
5:55 pm	3	Regional Projects	Discuss	B
6:30 pm	-	Break		
6:40 pm	4	Executive & Chair's Report a) Executive Report b) Chairs Report	Note Note	A A
7:00 pm	5	Delivery: a) Investment Consent Paper b) Growing Places Fund Update	Approve Approve	B B
7:15 pm	6	Reflections and 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Part B – Papers not for publication in advance of meeting; minutes and papers posted in the public domain, as appropriate, afterwards.