

## Coast to Capital Board Meeting 54

Thursday 14 October 2021: 5:00pm - 7:30pm

Venue: Ricardo, Shoreham Technical Centre, Old Shoreham Rd, Shoreham-by-Sea BN43 5FG

Time	Item	Agenda item	Action	Part
5:00 pm	1	<b>Introduction:</b> a) Welcome and Apologies b) Public comments c) Minutes of last meeting and Matters Arising d) Conflicts of Interest	Record	A
5:05 pm	2	<b>LEP Review Update</b>	Note	A
5:15 pm	3	<b>Delivery</b> a) Investment Consent Paper -	Note	B
5:25 pm	4	<b>Regional Projects Paper</b>	Note	A
5:45 pm	5	<b>LEP response to Gatwick Northern Runway</b> a) Q&A b) Internal discussion	Discuss	B
6:15 pm		<b>Break</b>		
6:30 pm	6	<b>Business Engagement Update Paper</b>	Note	A
6:40 pm	7	<b>Executive Report Paper</b> a) Executive Report - ACEO b) Chairs Report - Chair	Note Note	A A
6:50 pm	8	<b>LEP Review Response Framework Paper</b>	Approve	B
7:00 pm	9	<b>Crawley Innovation Centre Update Paper</b>	Discuss	B
7:20 pm	10	<b>Reflections and Close</b> a) AOB b) Future Meeting	Note	A

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*Part B – Papers not for publication in advance of meeting; minutes and papers posted in the public domain, as appropriate, afterwards.*

*ACEO= Acting Chief Executive*

*AHBE= Acting Head of Business Engagement*

# Coast to Capital

## Coast to Capital Board Meeting – Ricardo Pre-Event

Thursday 14 October 2021: 4:00pm – 5:00pm

Venue: Ricardo, Shoreham Technical Centre, Old Shoreham Rd, Shoreham-by-Sea BN43 5FG

Time	Item	Agenda item
4:00 pm	1	<b>Arrival</b> Refreshments served upon arrival.
4:10 pm	2	<b>Tour</b> Andrew and Kathryn will be kind enough to give a tour of Ricardo's facilities.
4:35 pm	3	<b>Presentation</b> Andrew and Adrian will give a presentation on hydrogen and transport decarbonisation
4:50 pm	4	<b>Drinks</b> Opportunity to mingle and have a drink before the Board Meeting starts at 5:00pm