



Coast to Capital Board Meeting 55

Thursday 27 January 2022: 5:00pm - 7:30pm

Venue: Zoom

Attendees:

Chair

Julie Kapsalis JK

Private Sector Board Directors

Anthony Middleton AM

Karen Dukes KD

Jamie Arnell JA

Amanda Jones AJ

Rosaleen Liard RS

Richard Hopkins RH

Martin Harris MH

David Joy DJ

Claire Mason CM

Jane Longmore JL

Frances Rutter FR

Public Sector Board Directors

Cllr Shaun Gunner SG

Cllr Natalie Bramhall NB

Cllr Paul Marshall PM

Cllr Mark Brunt MB

Accountable Body, BEIS and Department of Transport

Stephen Trigg – Accountable Body ST

Nigel Manvell – Accountable Body NM

Wendy Mc-Rae Smith - Accountable Body WMS

Clare Mulholland – BEIS CML

Cavendish Elithorn – DOT CE

Coast to Capital

Cali Gasson CG

Matt Wragg MW

Kirsten Trussell KT

Kristel Smtih KS

Davd Smith DS

Apologies: Phelim MacCafferty

Coast to Capital

Time	Item	Agenda item	Action	Part
5:00 pm	1	Introduction: a) Welcome and Apologies b) Public comments c) Minutes of last meeting, the AGM and Matters Arising d) Conflicts of Interest	Record	A
5:15 pm	2	LEP Review Update	Note	A
5:25 pm	3	Draft Value Proposition & Business Plan	Discuss and Approve	B
6.25 pm		Break		
6:35 pm	4	Delivery a) Innovation Centre paper b) LGF/GBF Consent Paper c) GPF Update d) Lessons Learnt Paper e) Regional Projects Business Case Development Fund Update	Discuss and Approve Approve Note Note Note	B
7:05 pm	5	Skills Update	Note	A
7:10 pm	6	Consultancy Update	Discuss	B

7:15 pm	7	Executive Report		A
		a) Executive Report	Approve	
		b) Chair's Report	Note	
		c) Committee Report	Note	
7:25 pm	8	Reflections and Close	Note	A
		a) AOB		
		b) Future Meeting		

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Part B – Papers not for publication in advance of meeting; minutes and papers posted in the public domain, as appropriate, afterwards.