



**Coast to Capital Board Meeting 56**

Thursday 28 April 2022: 5:00pm - 7:30pm

Venue: Nower Wood, Surrey Wildlife Trust, Mill Way,

Leatherhead, Surrey, KT22 8QA

**Attendees:**

**Chair**

Julie Kapsalis

JK

**Private Sector Board Directors**

Anthony Middleton

AM

Karen Dukes

KD

Amanda Jones

AJ

Richard Hopkins

RH

David Joy

DJ

Claire Mason

CM

Jane Longmore

JL

**Public Sector Board Directors**

Cllr Shaun Gunner

SG

Cllr Mark Brunt

MB

Cllr Phelim Mac Cafferty

PMC

**Accountable Body, BEIS and Department of Transport**

Carli Foster – Accountable Body

CF

Nigel Manvell – Accountable Body

NM

Wendy Mc-Rae Smith - Accountable Body

WMS

Clare Mulholland – BEIS

CML

Cavendish Elithorn – DOT

CE

**Coast to Capital**

Kirsten Trussell

KT

David Smith

DS

Hannah Gosling

HG

**Guest**

Martin Harris

MH

Adam Szczotka

AS

**Apologies: Cali Gasson, Carli Foster, Frances Rutter, Paul Marshall, Natalie Bramhall, Jamie Arnell and Rosaleen Liard.**

# Coast to Capital

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Part B – Papers not for publication in advance of meeting; minutes and papers posted in the public domain, as appropriate, afterwards.

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, the AGM and Matters Arising d) Conflicts of Interest	Record	<b>A</b>
5:10 pm	2	<b>TFSE presentation</b>	Note	<b>B</b>
5:30 pm	3	<b>2022/23 Budget Proposal</b>	Discuss/ Approve	<b>B</b>
6.00 pm	4	<b>Finance Year End Update</b>	Note	<b>B</b>
6.15 pm		<b>Break</b>		
6:25 pm	5	<b>Assurance Framework Updates</b>	Approve	<b>A</b>
6:40 pm	6	<b>Delivery</b> a) LGF/GBF Consent Paper b) GPF Update	Note	<b>B</b>
7:00 pm	7	<b>Executive Report</b> a) Executive Report b) Chair’s Report c) Committee Report	Approve Note Note	<b>A</b>
7:20 pm	8	<b>Reflections and Close</b> a) AOB b) Future Meeting	Note	<b>A</b>