

Coast to Capital

Coast to Capital Board Meeting 57

Tuesday 05 July 2022: 11:45am-2:00pm

Venue: Stanmer Campus, One Garden Brighton, Stanmer Park, Lewes Road, Brighton, East Sussex, BN1 9SE

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

Frances Rutter FR

Public Sector Board Directors

Cllr Shaun Gunner (Tentative) SG

Cllr Mark Brunt (Tentative) MB

Cllr Siriol Hugh-Jones SHJ

Cllr Steve Waight SW

Accountable Body, BEIS and Department of Transport

Nigel Manvell – Accountable Body NM

Wendy Mc-Rae Smith - Accountable Body WRS

Adam Szoctka – BEIS AS

Cavendish Elithorn – DfT

CE

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David Smith DS

Hannah Gosling HG

Jake Daniels JD

Marsha Robert MR

Apologies:

Jane Longmore, Jamie Arnell, Rosaleen Liard, Paul Marshall, Phelim Mac Cafferty.

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Part B – Papers not for publication in advance of meeting; minutes and papers posted in the public domain, as appropriate, afterwards.

11:45am		Arrival		
12:00pm		Lunch provided		
12:30pm		Site tour of One Garden Brighton, Stanmer Park		
Board Meeting				
Time	Item	Agenda item	Action	Part
1:15 pm	1	Introduction: a) Welcome and Apologies b) Public comments c) Minutes of last meeting, and Matters Arising d) Conflicts of Interest	Record	A
1:20 pm	2	Delivery a) Consent Paper b) GPF Update c) Use of residual funds	Note / Approve	B
1:35 pm	3	Executive Report a) Executive Report b) Chair's Report	Approve / Note	A
1:45 pm	4	Reflections and Close a) AOB – EM3 proposal b) LEP Network Board meeting c) Future Meeting	Note	A
Board Meeting Ends 2:00pm				
