

Coast to Capital

Coast to Capital Board Meeting 63

Date & Time: Tuesday 30 January 2024, 10:00am – 12:00pm

Venue: Teams

Attendees:

Chair

Julie Kapsalis JK

Private Sector Board Directors

Anthony Middleton AM

Amanda Jones AJ

Karen Dukes KD

Lindsay Pamphilon LP

Richard Hopkins RH

Polly Toynbee PT

Public Sector Board Directors

Cllr Bella Sankey - BHCC BS

Cllr Natalie Bramhall – SCC NB

Cllr Richard Biggs – RBBC RB

Cllr Matt Stanley – ADC MS

Accountable Body, Government and Department of Transport

Nigel Manvell – Accountable Body NM

Elizabeth Culbert – Accountable Body EC

Emma Smith – Levelling Up ES

In support

Hannah Gosling HG

David Smith DS

Carli Foster CF

Observer

Lee Harris – West Sussex County Council LH

Apologies

Jamie Arnell

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Part B – Papers not for publication in advance of meeting; minutes and papers posted in the public domain, as appropriate, afterwards.

Agenda

Time	Item	Agenda item	Action	Part
10:00am	1	Introduction a) Welcome and Apologies b) Public comments c) Minutes of last meeting, and Matters Arising d) Conflicts of Interest	Record	A
10:10am	2	Chief Executive Verbal Update	Note	A
10:20am	3	Finance a) Financial Statements Approval b) Finance Update	Approve / Note	B
10:45am	4	Liabilities Company Continuation Paper	Agree	B
11:30am	5	Committees Update a) Investment Committee Recommendations Paper b) Audit & Risk Verbal Update c) Growing Places Paper to note	Agree	B
12:00pm	6	Board Working Group Paper - Mazars Continuing Legal Entity Governance Report	Agree	B
12:55pm	7	Close - AOB - Date of next meeting – TBC	Note	A
Board Meeting Ends – 1:00pm				