



This document will be published Minutes of the Growth Grant Appraisal Panel

Thursday 22nd March 2018 from 2:00 pm until 4:00 pm Coast to Capital Offices, Horsham Training Centre, Arun House Hurst Road, Horsham RH12 2DN Tel: 01403 333840

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Tim Wates	Coast to Capital – Board Chair	TW
Present		
Daren Rose	Lloyds Bank	DR
Brian Quinton	Metro Bank	BQ
Jon Cornell	The FSE Group	JC
Geoff Wightwick	Baker Tilly	GW
Michele Augousti	Institute of Directors (IoD)	MA
Malcolm Brabon	Coast to Capital	MB
Marsha Robert	Coast to Capital	MR
Chris Norval	Tenon Engineering Ltd	CN
Paul Martin	Tenon Engineering Ltd	PM
Mark Wardle	Insulated Tools Ltd (ITL)	MW
David Matchett	Insulated Tools Ltd (ITL)	DM
Andi Guinea	West Sussex County Council	AG
James Berry	West Sussex County Council	JB

Apologies

Cali Gasson Coast to Capital

1. Welcomes and Introductions - TW welcomes and introduces

- 1.1. TW welcomes the panel and facilitates introductions between panel and Accountable Body observers
- 1.2. TW asks MB to give overview of the purpose of Growth Grant Panel and the currently financial year funding.

2. Tenon Engineering Briefing and Conflicts of Interest

- 2.1. MB asks if there are any conflicts of interest. The entire panel confirms there are no COIs.
- 2.2. This item has been redacted.

3. Tenon Growth Grant Presentation

This item has been redacted.

4. Tenon Q&A

This item has been redacted.

Decision: The panel award Tenon Engineering a grant of up to £170,000, subject to confirmation of delegated authority from the Investment Committee.





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5. Panel Discussion

This item has been redacted

6. ITL Briefing and Conflicts of Interest

6.1. No conflicts of interest recorded.

7. ITL Growth Grant Presentation

7.1. MW and DM give visual presentation on their products and innovation/growth plans.

8. ITL Q&A

This item has been redacted.

9. Panel discussion

This item has been redacted.

Decision: A grant of up to £94,400 for Insulated Tools was approved by the Grant Panel, subject to confirmation of delegated authority from the Investment Committee.