

Coast to Capital Investment Committee Meeting
Friday 15th March 2019, 10:00am-1.30pm
Coast to Capital Offices
Room: Carpenter

Attendees;

Chair

Julie Kapsalis – Board Member JK

Voting Members

Jonathan Sharrock- Board Member JS
Phil Jones – Board Member PJ
Martin Harris – Board Member MH
Colin Kemp – Board Member DH
Nick Juba – Board Member DY
Louise Goldsmith – Board Member MS
Manju Shahul-Hameed – Deputy Board Member MJ
Les Hamilton – Deputy Board Member LH

In Support

Anthony Middleton – Chief Operating Officer (Coast to Capital) TM
Cali Gasson – Investment Programme & Risk Manager (Coast to Capital) CG
Hannah Gosling – Investment Programme Manager (Coast to Capital) HG
Anna Meredith – Investments Auditor (Coast to Capital) AM
Taygan Paxton – Administrator (Coast to Capital) TP

Governance Advisors

Lisa Taylor – S151 Officer (Accountable Body) LT
Sean Murphy – Accountable Body SM
Carli Foster – Head of Finance – Accountable Body CF
Peter Duggan – Department for Transport PD

Apologies

Daniel Yates
Adam Tickell
Steve Allen
Tony Newman
Cath Goodall

Agenda;

Item no	Agenda item	Timings	Action	Presented by
1	Open, Welcome and Introductions & Conflicts of Interest	10.00-10.05am	Note	DG
2	Approval of minutes from December 18	10.05-10.10am	Note	DG
3	Terms of Reference	10.10-10.20am	Approve	CG/AM
4	Unlocking Housing in North Tandridge	10.30-10.50am	Approve	Tandridge District Council
5	Business Finance	10.50-11.10am	Approve	Malcolm Brabon – Coast to Capital
6	High Risk Report	11.10-11.40pm	Note & Approve	CG/AM
6.1	Horley Business Park	11.40-12.10	Recommend for Approval	Reigate & Banstead
6.2	A29 Realignment	12.10-12.40	Recommend for Approval	West Sussex County Council
7	Audit Reviews	12.40-13.00pm	Discussion	AnM
8	Financial Update & Unallocated Funding	13.00-13.25pm	Discussion & Approve	HG/CG
10	AOB	13.25pm	Note	All