**Investment Committee Meeting**

Friday 6th September: 10.00am-16.30pm

Longley Suite 1 – Arora Hotel - Crawley

**Attendees:**

**Acting Interim Chair**

Julie Kapsalis – Board Member JK

**Voting Members**

Jonathan Sharrock- Board Member JS

Jamie Arnell – Board Member JA

Adam Tickell – Board Member AT

Manju Shahul-Hameed – Board Member MS

Louise Goldsmith – Board Member LG

Daniel Yates – Board Member DY

Frances Rutter – Board Member FR

Daniel Humphries – Board Member DH

Rosaleen Liard – Board Member RL

**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

Taygan Paxton – Front of House/ Administrator (Coast to Capital) TP

**Governance Advisors**

Carli Foster – Head of Finance – Accountable Body CF

Cath Goodall – Area Lead –CLG CGo

**Apologies**

Tony Newman

Martin Harris

Colin Kemp

Karen Dukes

Mike La Rooy

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| Time | Item | Agenda item | Action |
| 10:00am | **1** | Introduction:   1. Open 2. Welcome and Apologies | Note |
| 10.05am | **2** | Conflicts of Interest | Note |
| 10.10am | **3** | Overview of the session and scoring | Discuss |
| 10.30am | **4** | Unlocking Marketfield Way | Present |
| 10.50am | **5** | Horley Town Centre | Present |
| 11.10am | **6** | Caterham Business Hub | Present |
| 11.30am | **7** | Plumpton College | Present |
| 11.50am |  | Lunch |  |
| 12.20pm | **8** | Converged Fibre Connectivity Programme | Present |
| 12.40pm | **9** | East Surrey College – Vision for Growth | Present |
| 1.00pm | **10** | Worthing Public Realm | Present |
| 1.20pm | **11** | Worthing Gigabite | Present |
| 1.40pm | **12** | Haywards Heath College | Present |
| 2.00pm | **13** | Crawley Growth Programme | Present |
| 2.20pm |  | Break |  |
| 2.40pm | **14** | Sea Lanes Brighton | Present |
| 3.00pm | **15** | Brighton 5G Fibre Ring | Present |
| 3.20pm | **16** | Littlehampton Public Realm | Present |
| 3.40pm | **17** | Croydon Creative Campus | Present |
| 4.00pm | **18** | Local Nature Partnerships –Naturally Richer | Present |
| 4.20pm | **19** | **AOB/Close** | Note |

*Minutes to be posted in the public domain following the meeting.*