

# Coast to Capital

## Investment Committee Meeting

Friday 7 June: 13.00-14.30pm

Crawley Borough Council – Town Hall - Committee Room B

### Attendees:

#### Acting Interim Chair

Julie Kapsalis – Board Member JK

#### Voting Members

Jonathan Sharrock- Board Member JS

Colin Kemp – Board Member CK

Dan Yates – Deputy Board Member DY

Adam Tickell – Board Member AT

Phil Jones – Board Member PJ

Karen Dukes – Board Member KD

#### 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 – Audit and Compliance Officer (Coast to Capital) AM

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

#### Governance Advisors

Lisa Taylor – S151 – Accountable Body LT

Carli Foster – Head of Finance – Accountable Body CF

Cath Goodall – Area Lead –CLG CGo

Sean Murphy – Legal Representative – Accountable Body SM

Peter Duggan – DfT PD

#### Apologies

Tony Newman

Martin Harris

Louise Goldsmith

Manju Shahul-Hameed

Jamie Arnell

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## Agenda

Time	Item	Agenda item	Action
1:00pm	1	Introduction: a) Open b) Welcome and Apologies	Note
1.05pm	2	Conflicts of Interest	Note
1.10pm	3	Unallocated Funding – Call for Bids	Discuss & Approve
2.00pm	4	Funding Withdrawal Protocol	Discuss & Approve
2.25pm	5	AOB	Note

*Minutes to be posted in the public domain.*