

Coast to Capital

Investment Committee Meeting

Thursday 19th December 2019: 2-5pm

Coast to Capital – Arthur Davison Suite, Fairfield Halls, Park Lane, Croydon, CR9 1DG

Attendees:

Acting Chair

Julie Kapsalis – Board Member JK

Voting Members

Jonathan Sharrock- Board Member JS
Colin Kemp – Board Member CK
Karen Dukes – Board Member KD
Mike La Rooy – Board Member MLR
Manju Shahul-Hameed – Deputy Board Member MS
Paul Marshall – Board Member PM

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

Kate Edwards – Accountable Body KE
Lisa Taylor – Accountable Body LT
Cath Goodall – BEIS CG

Apologies

Jamie Arnell Daniel Yates Nancy Platts Martin Harris Frances Rutter Amanda Jones Adam Tickell

Coast to Capital

Agenda

Time	Item	Agenda item	Action
14:00pm	1	Introduction: a) Open b) Welcome and Apologies	Note
14.05pm	2	Conflicts of Interest	Note
14.10am	3	Minutes of the Previous September Meetings	Approve
14.15am	4a	High Risk Report (20)	Discuss
	4b	Blackrock & Brighton Royal Pavillion (45)	Presentations
	4d	New Monks Farm & Decoy Farm (45)	
	4c	Output Changes (20)	Approve
	4d	Horizon Scanning (10)	Note
16.35pm	5	Finance Update	Note
16.45pm	6	Revised Terms of Reference	Recommend
16.55pm	8	AOB	Note

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