

**Coast to Capital Investment Committee Meeting**  
**Friday 21<sup>st</sup> June 2019, 13.00-16.00pm (Arrivals from 12.45)**  
**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  
Louise Goldsmith – Board Member MS  
Dan Yates – Deputy Board Member LH  
Jamie Arnell – Board Member JA  
Phil Jones – Board Member PJ  
Karen Dukes – Board Member KD  
Mike La Rooy – Board Member MLR

**Coast to Capital Officers In Support**

Anthony Middleton – Chief Operating Officer TM  
Cali Gasson – Investment Programme & Risk Manager CG  
Hannah Gosling – Investment Programme Manager HG  
David Smith – Investment Manager DS  
Anna Meredith – Audit and Compliance Officer AN  
Taygan Paxton –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  
Peter Duggan – DfT PD

**Apologies**

Tony Newman  
Manju Shahul-Hameed  
Martin Harris

### Agenda

<b>Item no</b>	<b>Agenda item</b>	<b>Timings</b>	<b>Action</b>	<b>Presented by</b>
	<b>Arrivals &amp; Lunch</b>	<b>12.45-13.00</b>		
<b>1</b>	Open, Intro, Conflicts of Interest	13.00-13.05	Note	JK
<b>2</b>	Minutes of the March 2019 Meeting	13.05-13.10	Note	JK
<b>3</b>	A29 Re-Alignment	13.10-13.40	Present/Approval	WSCC
<b>4</b>	A2300	13.40-14.00	Approval	AnM/ CG
<b>5</b>	High Risk Report	14.00-15.20	Discuss	CG
	<b>5a</b> - Horley Business Case	<i>14.00-14.30</i>	Present/ Discuss	Reigate & Bandstead/ SCC
	<b>5b</b> - Gatwick Railway Station	<i>14.30-15.00</i>	Present/ Discuss	DfT
<b>6</b>	Claire & James House	15.20-15.50	Present/ Discuss	MVDC
<b>7</b>	AOB -Deputy Chair confirmation	15.50-16.00	Discuss	JK