

## Coast to Capital Board Meeting 46

Thursday 17 October 2019: 5:00pm - 7:30pm

Gallery Room 1, Bramber House (Level 3), University of Sussex, Falmer, BN1 9QU

Time	Item	Agenda item	Action	Part
5:00pm	1	<b>Introduction:</b> a) Welcome and Apologies b) Public comments c) Minutes from last meeting and Matters Arising d) Conflicts of Interest e) Chairman's Committee Minutes	Record	A     B
5:05pm	2	<b>Chief Executive Report</b>	Note	A
5:30pm	3	<b>Strategy</b> Local Industrial Strategy	Discuss	A
6:30pm	4	<b>Governance</b> Chair Recruitment	Discuss	A
6:45pm	5	<b>Delivery</b>		
7:05pm		a) Brighton Valley Gardens Phase 3 b) Local Growth Fund Consent Paper	Approve Approve	B B
7:10pm		c) Enterprise Adviser Network Update	Note	A
7:15pm		d) Escalator Programme	Note	A
7:20pm		e) Growing Places Update	Note	B
7:25pm	6	<b>Close:</b> a) AOB b) Future Meetings	Note	A

*A – Agenda and minutes to be posted in the public domain.*

*B – Papers not for publication in advance of meeting; minutes and papers posted in the public domain, as appropriate, afterwards.*