

## Coast to Capital Board Meeting 45

Wednesday 10 July 2019: 5:00pm - 7:30pm

Barcelona/Geneva Rooms, Destinations Place, Level 5, South Terminal, Gatwick Airport

### Agenda

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>  Year End Accounts 2018/19	Note	B
6.40pm	5	<b>Delivery</b> a) Growing Places Update b) Local Growth Fund Consent Paper c) ERDF and EAFRD d) Growth Hub Update	Note Approve Note Note	B B A A
7:20pm	6	<b>Close:</b> a) AOB b) Future Meetings	Note	A
7.30pm	7	<b>Meeting ends</b>		



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*B – Papers not for publication in advance of meeting; minutes and papers posted in the public domain, as appropriate, afterwards.*