

**Coast to Capital Local Industrial Strategy – Programme Group**

Tuesday 17 September: 10:00am – 12:00pm

Tilgate Room, Pacific House, Hazelwick Avenue, Three Bridges, Crawley, RH10 1EX

**Agenda**

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| Time | Item | Agenda item | Action |
| 10:00am | **1** | **LIS progress update:**   1. Updates from recent meetings | Note |
| 10:15am | **2** | **Consultation:**   1. Questionnaire 2. Timescales | Note |
| 10:45am | **3** | **LIS Timeline:**   1. Phased timeline 2. Feedback from Government | Discuss |
| 11:10am | **4** | **Governance to deliver LIS:**   1. Drafting LIS document 2. Future of Programme Group | Discuss |
| 11:40am | **5** | **LIS Budget**   1. Budget update | Note |
| 11:45am | **6** | **Risks** | Discuss |
| 11:55am | **7** | **Close:**   1. AOB | Note |

**Chair**

Jonathan Sharrock Chief Executive of Coast to Capital JS

**Coast to Capital Members**

Carli Foster Head of Finance CF

Kirsten Trussell Head of Strategy & Policy KT

Malcolm Brabon Head of Services (dialling in) MB

Matt Wragg Strategy & Policy Manager MW

Anthony Middleton Chief Operating Officer AM

Marsha Robert Programme Manager MR

**Local Authority Members**

Simon Bland Reigate & Banstead Borough Council SB

(Head of Economic Prosperity)

Nick Hibberd Brighton and Hove City Council NH

(Executive Director - Economy Environment and Culture)

Clem Smith Crawley Borough Council CS

(Head of Economy and Environment)

**Stakeholder Management**

Victoria Archer Cobb PR VA

(Account Director)

**Apologies**

Max Woodford Brighton & Hove City Council MWO

(Assistant Director for Economy, Environment and Culture)

Cath Goodall Cities and Local Growth Unit CG

(Area Lead for Coast to Capital and Solent LEPs)

Katie Nurcombe Head of Communications & Corporate Affairs KN