

# North Yorkshire Coast Opportunity Area

Scarborough | Whitby | Filey | @coastOA



Date: Friday 6<sup>th</sup> November 2020

Time: 13:30 - 15:00

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*Board Members: Sir Martin Narey (Chair), Jane Pepper, Gareth Edmunds, Christina Zanelli, David Read, Stuart Carlton, Katherine Cowell, Jude Knight, Martin Kelly*

Attendees: Richard Benstead, Lee Turner, Rachel Webster

Apologies: Helen Winn, Mel Bonney

	Time	Item	Notes/Action	Lead	Attachment
1	13:30	<b>Welcome and apologies</b>			
2	13:35	<b>Investment Fund</b>	Update on the allocation and use of Investment Fund for Board's approval (pages 2 – 4)	Richard Benstead	A1 (pages 2 – 4)
3	13:55	<b>Programme Update</b>	Update on progress since the start of term (pages 5 – 10)	Richard Benstead	A1 (pages 5 – 10)
4	14:10	<b>Sustainability</b>	Discussion about the programme after August 2021 and the role of the Partnership Board. This will include an update on the possibility of additional funding from the DfE (page 12)	Richard Benstead	A1 (page 12)
5	14:30	<b>Twinning</b>	Discussion on whether to work with East Riding of Yorkshire Council or Redcar and Cleveland.	Richard Benstead	A2
6	14:45	<b>Any other Business</b>			