

# North Yorkshire Coast Opportunity Area

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Date: Friday 6<sup>th</sup> October, 2017

Venue: Coventry University, Scarborough

Time: 13:30 – 15:00

*Board Members: Sir Martin Narey, Paul Brennan, Jane Pepper, Jane Douglass, David Read, Mel Bonney Kane, Annabel Jelley, Gareth Edmunds*

*Attendees: Richard Benstead, Alison Wilson, Teresa Chalmers*

*Apologies: Judith Hay, Janet Renou, Craig Gaskell, Andy Galbraith*

	Time	Item	Notes/Action
1	13:00	<b>Delivery Plan Update</b>	- Oral Update - Status of the delivery plan, next steps and asks of the board on announcement / publication
2	13:20	<b>Finance Paper</b>	- Attachment 1 - Outline approach to spend of programme funds
3	13:40	<b>Essential Life Skills Funding</b>	- Attachment 2 - Funding for children and young people to participate in regular extra-curricular activities
4	14:10	<b>Programme Update</b>	- Attachment 3 - Short summary update on activity since last meeting, and activity before November Board
6	14:25	<b>AOB</b>	
		<b>Date of next meetings:</b> <ul style="list-style-type: none"><li>• 3<sup>rd</sup> November 13:30</li><li>• Venue TBC</li></ul>	