

**New Anglia Investment Appraisal Committee
Meeting Minutes (Unconfirmed)
Conference Call 6 September 2018**



Present:

Committee Members

Lindsey Rix (LR)	Aviva
John Griffiths (JG)	St Edmundsbury Borough Council
Dominic Keen (DK)	High Growth Robotics
Cllr David Ellesmere (DE)	Ipswich Borough Council
Alan Waters (AW)	Norwich City Council
In Attendance	
Chris Dashper (CD)	New Anglia LEP
Iain Dunnett (ID)	New Anglia LEP

1	Welcome from the Chair
Lindsey Rix (LR) welcomed everyone to the meeting.	
2	Apologies
Apologies were received from Tim Whitley	
3	Declarations of Interest
Full declarations of interest can be found at http://www.newanglia.co.uk/about-us/the-board/ . Declarations relevant to this meeting: None	
4	Minutes of previous meetings
The committee agreed the minutes of the previous meetings were a true account of the meetings held on 20 June 2018 and 25 June 2018 (supplementary meeting). <i>Actions arising from previous minutes: None</i>	
5	Horizon Projects Table - Confidential
Iain Dunnett (ID) explained the contents of the paper and there were no questions from attendees.	
Items for discussion	
6	Rouen House Grant Variation - Confidential
Governance	
7	Terms of reference
The Committee determined to elect a vice chair, David Ellesmere being proposed, seconded and agreed all in favour. The Committee also agreed not to accept substitutes for future meetings of the IAC.	
Other	
5	Any Other Business
<ul style="list-style-type: none"> None 	

Date and time of next meeting: Thursday 18th October, 2018. 9am-9:45am

Venue: Sizewell B Visitor Centre, Leiston, Sizewell, IP16 4UR