**St Austell Bay Economic Forum (SABEF) Executive Meeting**

Wednesday 23rd January 2019

9.30 – 11.30 a.m. – St Austell Brewery Conference Centre

AGENDA

1. Welcome, Introductions and Apologies J Staughton
2. St Austell Healthcare – Social prescribing Dr S Smith
3. Notes and actions of the last meeting 7 Nov 2018 J Staughton
4. Chairman’s announcements J Staughton
5. SABEF Coastal Communities Fund

* Board approval sought for proposed Project/Curator roles
* Design team Master Plan (presentation by Mike Hawes)
* Project highlight report

1. Update on Green and Whitegold Group D James
   * Notes of last meeting attached
2. Financial Report I Chalmers
3. Dates of next meetings: Wednesdays – all starting at 9.30am (tbc)

* Tue 26th March (Venue change: St Austell Print)
* Wed 22nd May
* Wed 24th July
* Wed 25th September
* Wed 27th November

Note - Green and Whitegold meetings will be in the intervening months at St Austell Print. The Project Team has monthly breakfast meetings.

1. Any Other Business