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

Wednesday 24th July 2019

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

AGENDA

1. Welcome, Introductions and Apologies J Staughton
2. Par Bay Big Local Paul Squires

* Presentation about ‘Creating Civic Change’ Carolyn Boyce

1. Duchy of Cornwall

* Presentation by Geraint Richards, Head of Forestry

1. Notes and actions of the last meeting 22 May 2019 J Staughton
2. Chairman’s announcements J Staughton
3. SABEF Coastal Communities Fund

* Project highlight report N Hotchin
* Update on Masterplan CCF team
* Financial update A Chapman

1. Governance: Policies for Approval A Chapman
2. Update on Cornwall Council funding A Chapman
3. Update on Green and Whitegold Group D James
   * Notes of last meeting attached
4. Financial Report I Chalmers
5. Dates of next meetings: Wednesdays – all starting at 9.30am (St Austell Brewery Conference Centre)

* 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

* Key messages to share