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

Wednesday 5th February 2020

9.30 – 11.30 a.m. – St Austell Print

AGENDA

1. Welcome, Introductions and Apologies J Staughton
2. Actions of the last meeting 27 November 2019 J Staughton

* Minutes attached

1. Chairman’s announcements J Staughton
2. Investment Plan for St Austell J Staughton

* Response to letter to Cornwall Council

1. SABEF Coastal Communities Fund

* Project highlight report N Hotchin
* Masterplan update M Hawes
* Garden update D Hawkes
* Ceramics update A Murdin
* Marketing update L Milla
* Financial update A Chapman

1. Update on Cornwall Council funding A Chapman
2. Update on Green and Whitegold Group D James
   * Notes of last meeting attached
3. Update on website P Moody
4. Financial Report I Chalmers
5. Key messages to share J Staughton
6. Any Other Business
7. Dates of next meeting (9.30-11.30 a.m. at St Austell Print)

* 25th March
* 3rd June
* 22nd July
* 30th September
* 25th November

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