**CHESHIRE AND WARRINGTON LEP EMPLOYERS SKILLS AND EDUCATION BOARD MEETING ON 19 JUNE 2019**

**The meeting will be held at The Base, Dallam Lane, Warrington WA2 7NG**

**PLEASE NOTE TIMING OF MEETING – 14.30 – 16.30 hrs.**

Current list of attendees and apologies at **Annex A.**

**AGENDA**

**14.30 hrs Welcome, introductions and declarations of interest. Welcome in particular to Faye Van Flute who is replacing Mark Temple as the Lloyds Banking Group representative**

**14.35 hrs Presentation and follow up discussion with Marina Gaze (Ofsted inspector) about the new Ofsted framework and the need for training providers to demonstrate how their curriculum reflects the needs of the local labour market** (30 minutes)

**15.05 hrs Feedback and next steps following meetings with colleges and local authorities about how the LEP could add value to the data and intelligence work they already undertake** (10 minutes)

**15.15 hrs Note of last meeting on 17 April 2019** (5 minutes)

**15.20 hrs Action list and any matters arising that are not on agenda -** Chair

**15.25 hrs Updates:**

* **European Social Funds –** Pat Jackson (5 minutes)
* **Pledge Partnership Update on Progress and Initial Thoughts on Sustainability –** Trevor Langston and Pat Jackson (5 minutes)
* **Digital Skills Partnership – launch and next steps** – Clare Hayward(5 minutes)
* **Virtual Institute of Technology/Skills for Growth – feedback from sub-group meeting with Charlie Woodcock –** Clare Hayward (10 minutes)
* **Update on the LEP Board/Sub-Committees recruitment exercise** – Pat Jackson (5 minutes)

**15.55 hrs Growth Fund Consultation – handling responses and agreeing investment priorities (10 minutes)**

**16. 05 hrs Local Industrial Strategy – People theme including key challenges and asks of Government and involvement of Employers’ Skills and Education Board** (10 minutes)

**16.15 hrs** **Taking on the functions of the Skills Advisory Panel – terms of reference and approach to engaging a wider range of stakeholders** (10 minutes)

**16.25 hrs Any Other Business –** Clare Hayward

* **Date and venue of next meeting** (17 July 2019)

**15.30 hrs Close meeting**

**CHESHIRE AND WARRINGTON LEP Annex A**

**EMPLOYERS SKILLS AND EDUCATION BOARD MEETING ON 17 APRIL 2019**

The following members of the Employers’ Skills and Education Board are expected to attend the meeting:

* Clare Hayward
* Paul Colman (South Cheshire Chamber)
* Phil Atkinson (Daresbury)
* Paul Taylor (Taylor Business Park)
* Dhesi Jasbir (Cheshire College South and West – representing the FE Colleges)
* James Richards (Network Rail)
* Howard Sloane (Essar Oil)
* Faye Van Flute (Lloyds Banking Group)
* Nicola Merriman (National Skills Academy Nuclear)
* Pat Jackson (LEP)

**Apologies**

* Julia Teale (Bentley Motors)
* Elaine Billington (United Utilities)
* Jenny Clucas (Cogent)
* Martin Wood (Department for Business, Energy and Industrial Strategy) – observer

Also attending Trevor Langston