**CHESHIRE AND WARRINGTON LEP**

**EMPLOYERS SKILLS AND EDUCATION BOARD MEETING ON 20 MARCH 2019**

The meeting will be held between 13.30 and 15.30 hrs in the Chestnut Suite, First Floor, The Engine Rooms at Birchwood Park, Warrington WA3 6YN.

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

**AGENDA**

**13.30 hrs Welcome, introductions and declarations of interest**

**13.35 hrs Draft note of meeting on 20 February 2019 (Annex B) –** slight revisions for list of attendees

**13.40 hrs Any matters arising that are not on agenda- annotated action list from 20 February meeting attached (Annex C) -** Chair

* 1. **hrs Updates:**
* **European Social Funds –** Pat Jackson
* **Pledge Partnership Update including vacancy notices (**[http://www.871candwep.co.uk/vacancies/](about:blank))
* **Local Growth Fund Consultation**

**(latest draft of consultation document attached (Annex D) –** Mark Livesey

* **Digital Skills Partnership – recent press notice, vacancy notice, data and intelligence work with DCMS, membership of Digital Skills Partnership Board, launch of Cheshire and Warrington Digital Skills Partnership** – Mark Livesey

**(**[http://www.871candwep.co.uk/vacancies/](about:blank))

* **Membership of Employers’ Skills and Education Board and sub-groups (Pledge, Digital Skills Partnership and Skills for Growth/Virtual institute of Technology) –** Clare Hayward

**14.20 hrs Local Industrial Strategy – People theme including key challenges and asks of Government and involvement of Employers’ Skills and Education Board –** Andy Hulme

**15.00 hrs Data and intelligence needs to inform future work (Annex E) –** Pat Jackson

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

* **Social value**
* **Date and venue of next meeting (17 April 2019)**

**15.30 hrs Close meeting**

**CHESHIRE AND WARRINGTON LEP Annex A**

**EMPLOYERS SKILLS AND EDUCATION BOARD MEETING ON 20 MARCH 2019**

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

* Clare Hayward
* Paul Taylor (Taylor Business Park)
* Paul Colman (South Cheshire Chamber)
* Jenny Clucas (Cogent)
* Howard Sloane (Essar Oil)
* Mark Temple (Lloyds Banking Group)
* Nicola Merriman (National Skills Academy Nuclear)
* Jacqui Kawczak (representing Elaine Billington -United Utilities)
* Julia Teale (Bentley Motors)
* Phil Atkinson (Daresbury)
* Dhesi Jasbir (Cheshire College South and West – representing the FE Colleges)
* Mark Livesey (LEP)
* Pat Jackson (LEP)

**Apologies**

* James Richards (Network Rail)
* Neil Warren (Jungheinrich)
* Elaine Billington (United Utilities)
* Martin Wood (Department for Business, Energy and Industrial Strategy) - observer