**CHESHIRE AND WARRINGTON LEP**

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

The meeting will be held between 13.30 and 15.30 hrs at AO Offices, Alpha Site, Weston Road, Crewe, CW1 6BF. 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 5 December (Annex B)**

**13.40 hrs Any matters arising that are not on agenda- annotated action list from 5 December meeting attached (Annex C) -** Chair

**13.45 hrs Overview on Bids for Investment of European Social Funds –** Pat Jackson

**13.55 hrs Virtual Institute of Technology –** Charlie Woodcock

**14.20 hrs Local Growth Fund Proposed Consultation –** Pat Jackson

**14.40 hrs Skills Advisory Panels (to include update on LEP Assurance Framework and Proposed Role of Skills Advisory Panels) –** Mark Livesey

**15.00 hrs Digital Skills Partnership and Next Steps** – Mark Livesey

**15.20 hrs Any Other Business –** Chair

**15.30 hrs Close meeting**

**CHESHIRE AND WARRINGTON LEP Annex A**

**EMPLOYERS SKILLS AND EDUCATION BOARD MEETING ON 20 FEBRUARY 2018**

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)
* Neil Warren (Jungheinrich)
* Jenny Clucas (Cogent)
* James Richards (Network Rail)
* Howard Sloane (Essar Oil)
* Mark Temple (Lloyds Banking Group)
* Nicola Merriman (National Skills Academy Nuclear)
* Elaine Billington (United Utilities)
* Julia Teale (Bentley Motors)
* Phil Atkinson (Daresbury)
* Ian Cotterill (Franklyn Financial Management)
* Dhesi Jasbir (Cheshire College South and West – representing the FE Colleges)
* Mark Livesey (LEP)
* Pat Jackson (LEP)

Also attending

* Charlie Woodcock (University of Chester)

**Apologies**

* Martin Wood (Department for Business, Energy and Industrial Strategy) - observer