**CHESHIRE AND WARRINGTON LEP**

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

Please arrive at 13.00 hrs. Chris Doherty, Managing Director of Alderley Park has agreed to host the meeting and do a brief introduction before the main meeting starts in the Conference Centre, Helix 3, Alderley Park, Alderley Edge, Cheshire, SK10 4TG.

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 March 2019**

**13.40 hrs Any matters arising that are not on agenda -** Chair

**13.50 hrs Updates:**

* **European Social Funds –** Pat Jackson (5 minutes)
* **Pledge Partnership Update –** Trevor Langston (10 minutes)
* **Digital Skills Partnership – launch on 15th May, Membership of Board and vacancy for Digital Skills Partnership Coordinator** – Clare Hayward(15 minutes)
* **Data and intelligence needs to inform future work – feedback from subgroup -** Clare Hayward/Pat Jackson (10 minutes)
* **Virtual Institute of Technology/Skills for Growth – feedback from sub-group meeting with Charlie Woodcock –** Clare Hayward (15 minutes)
* **Update on the LEP Board/Sub-Committees recruitment exercise** – Pat Jackson (5 minutes)

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

**15.00 hrs Social Value –** James Richard (15 minutes)

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

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

* **Date and venue of next meeting** (15 May DSP launch, 19 June 2019)

**15.30 hrs Close meeting**

**CHESHIRE AND WARRINGTON LEP Annex A**

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

* Clare Hayward
* Phil Atkinson (Daresbury)
* Elaine Billington (United Utilities)
* Dhesi Jasbir (Cheshire College South and West – representing the FE Colleges)
* James Richards (Network Rail)
* Howard Sloane (Essar Oil)
* Mark Temple (Lloyds Banking Group)
* Nicola Merriman (National Skills Academy Nuclear)
* Pat Jackson (LEP)

**Apologies**

* Paul Colman (South Cheshire Chamber)
* Paul Taylor (Taylor Business Park)
* Julia Teale (Bentley Motors)
* Jenny Clucas (Cogent)
* Mark Livesey (LEP)
* Martin Wood (Department for Business, Energy and Industrial Strategy) – observer

Also attending Chris Doherty (Alderley Park), Trevor Langston (Pledge Partnership), Charlie Woodcock (University of Chester)