**CHESHIRE AND WARRINGTON LEP**

**EMPLOYERS SKILLS AND EDUCATION BOARD MEETING ON 21 MARCH 2018**

The meeting will be held between 13.30 and 15.30 hrs in the Board Room at Reaseheath College, Nantwich, Cheshire, CW5 6DF.

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

**AGENDA**

**13.30 hrs Welcome and introductions** – Chair

**13.40 hrs Note of last meeting on 14 February 2018 and matters arising -** Chair

**13.45 hrs National Careers Strategy** – Sam Norfolk (15 minutes)

**14.00 hrs European Social Fund calls for proposals –** Mark Livesey (5 minutes)

**14.05 hrs Cheshire and Warrington’s Institute of Technology - Governance arrangements and proposed roles and responsibilities for –** David Brennan (20 minutes)

**14.25 hrs Progress report from Energy Group and worked example of how European Funds might help fund proposed training and education package –** Margaret Cheshire and David Brennan (20 minutes)

14.45 hrs **Progress report from Logistics Group** – Neil Warren (10 minutes)

14.55 hrs **Progress report from Advanced Engineering/Digital Group** (15 minutes)

15.10 hrs **Digital Skills Partnership proposals** – Pat Jackson (5minutes)

15.15 hrs To note:

* + - **National Careers Service and Fuller Working Lives** – to note offer to employers – Pat Jackson
    - **Public Sector Reform Plan** – to note consultation circulated to Board members on 28 February 2018 (questionnaire open until 5 April)

15.25 hrs **Any Other Business and Date, Format and Venue of next meeting**

**CHESHIRE AND WARRINGTON LEP Annex A**

**EMPLOYERS SKILLS AND EDUCATION BOARD MEETING ON 8 NOVEMBER 2017**

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

* Clare Hayward
* Lynne Williams
* Meredydd David
* Paul Taylor (Taylor Business Park)
* Neil Warren (Jungheinrich)
* Dame Pat Bacon (Health Sector)
* Paul Colman (South Cheshire Chamber)
* Fraser Kearney (Cheshire and Warrington Growth Hub)
* Jim Carroll (Mobica)
* Jenny Clucas (Cogent)
* Carol Parkes (Lex Autoleasing/Lloyds Banking Group)
* Margaret Cheshire (Essar Oils)
* Phil Atkinson (Daresbury)
* Mark Livesey (LEP)
* Pat Jackson (LEP)
* David Brennan (Advisor to LEP)

**Apologies**

* Nicola Merriman (National Skills Academy Nuclear)
* James Richards (Network Rail)