**CHESHIRE AND WARRINGTON LEP**

**EMPLOYERS SKILLS AND EDUCATION BOARD MEETING ON 23 JANUARY 2019**

The meeting will be held between 13.30 and 15.30 hrs at Crewe Campus, Cheshire College South and West, Dane Bank Avenue, Crewe, CW2 8AB. 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 17 October 2018 (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 17 OCTOBER 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)
* Steve Collier representing Julia Teale (Bentley Motors)
* Neil Warren (Jungheinrich)
* Jenny Clucas (Cogent)
* James Richards (Network Rail)
* Howard Sloane (Essar Oil)
* Mark Temple (Lloyds Banking Group)
* Phil Atkinson (Daresbury)
* Ian Cotterill (Franklyn Financial Management)
* Jacqui Kawczak representing Elaine Billington (United Utilities)
* 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**

* Nicola Merriman (National Skills Academy Nuclear)
* Elaine Billington (United Utilities)
* Julia Teale (Bentley Motors)
* Martin Wood (Department for Business, Energy and Industrial Strategy) - observer