**CHESHIRE AND WARRINGTON LEP**

**EMPLOYERS SKILLS AND EDUCATION BOARD MEETING ON 18 JULY 2017**

The meeting will be held at 09.30 hrs on Tuesday 18 July at Daresbury Laboratories - Atrium in reception building - first floor - post code WA4 4AD. Visitor parking is adjacent to the reception building.

List of attendees and apologies at **Annex A.**

**AGENDA**

**09.30 hrs Welcome and introductions** – Clare Hayward

**09.35 hrs Overview of Daresbury –** Phil Atkinson

**09.45 hrs Minutes of last meeting and follow up actions** (**Annex B**) **–** Clare Hayward

**09.50 hrs Feed-back from last meeting of LEP Board –** Clare Hayward

**10.00 hrs Overview of refreshed Strategic Economic Plan and a discussion around skills and education priorities for the transport and housing action plans –** Mark Livesey

**10.15 hrs Progress report on plans to develop the Skills Pledge as the basis for a programme of actions designed to put employers at the heart of inspiring, informing and communicating** **to young people and their parents/teachers about new technologies, career opportunities and progression pathways –** Paul Colman and Trevor Langston

**10.45 hrs Institutes of Technology – follow up –** Paul Taylor (Feedback from workshop at Annex C)

**11.00 hrs Progress on communications hub –** Emma Garbutt/Pat Jackson

**11.15 hrs ESF Future Bidding Round –** Mark Livesey

**11.25 hrs AOB**

**11.30 hrs** **Dates of next meetings**:

* 6 September (13.30 to 15.30 hrs)
* 11 October (14.00 to 16.00 hrs)
* 8 November (13.30 to 15.30 hrs)
* 6 December (14.00 to 16.00 hrs)

No venues agreed as yet but to include:

* an item on key ‘asks’ of Government that would provide more flexibility in the skills and education systems to help us address our priorities.
* discussion with Frank Jordan (Executive Director for Place at Cheshire East Council) around opportunities to link the work of Local Authorities and the Employers Skills and Education Board – in particular, inclusive growth.

**Annex A**

**CHESHIRE AND WARRINGTON LEP**

**EMPLOYERS SKILLS AND EDUCATION BOARD MEETING ON 3 MAY 2017**

The following are expected to attend the meeting:

* Clare Hayward (Chair)
* Neil Warren (Jungheinrich)
* Jim Carroll (Mobica)
* Eilis Rattigan (Waters)
* Paul Taylor (Taylor Business Park)
* Paul Colman (South Cheshire Chamber of Commerce and Industry)
* Karen Mc Kean (Cheshire and Warrington Growth Hub)
* Emma Garbutt (Halifax/Lloyds Bank)
* James Richards (Network Rail)
* Steve Collier (Bently Motors)
* Jo Tipa (National Skills Academy Nuclear)
* Mark Livesey (LEP)
* Pat Jackson

**Apologies**

* Dame Pat Bacon (Health sector)
* Lynne Williams (Bentley)
* Mark Roach (Grosvenor)
* Christine Lowry/Niki Ball (Q Hotels)
* Jane Ingram (Halifax/Lloyds Bank)
* Meredydd David (Representing Providers)
* Niki Ball/Christine Lowry (Q Hotels)
* Jenny Clucas (Cogent Skills)