**CHESHIRE AND WARRINGTON LEP**

**EMPLOYERS SKILLS AND EDUCATION BOARD MEETING ON 14 FEBRUARY 2018**

The meeting will be held between 13.30 and 15.30 hrs at the Crewe Campus of 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 and introductions** –

**13.40 hrs Note of last meeting on 17 January 2018 and matters arising**

**13.50 hrs Follow up since last meeting**

**(i) Proposed governance of Cheshire and Warrington’s Institute of Technology - P**at Jackson (20 minutes)

**(ii) Logistics work priorities including work with Job Centre Plus –** Neil Warren(10 minutes)

**(iii) Advanced manufacturing and digital** – Phil Atkinson (10 minutes)

**(iv) Digital Skills Partnerships** – Pat Jackson (5 Minutes)

**14.35 hrs European Social Fund**

1. **Plans for issuing calls for investment proposals -** Dave Brennan (10 minutes)
2. **Latest thinking on matching apprenticeship levy with European Social Fund – Dave Brennan** (25 minutes)

**15.10 hrs Date of next meeting and priorities for agenda**

**15.15 AOB**

**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:

* Paul Taylor (Taylor Business Park)
* Neil Warren (Jungheinrich)
* Dame Pat Bacon (Health Sector)
* James Richards (Network Rail)
* Paul Colman (South Cheshire Chamber)
* Fraser Kearney (Cheshire and Warrington Growth Hub)
* Jim Carroll (Mobica)
* Jenny Clucas (Cogent)
* Nicola Merriman (National Skills Academy Nuclear)
* Julia Teale representing Lynne Williams (Bentley Motors)
* Lisa Andrews representing Margaret Cheshire (Essar Oils)
* Phil Atkinson (Daresbury)
* Pat Jackson

**Apologies**

* Clare Hayward
* Lynne Williams
* Meredydd David
* Jane Ingram (Halifax/Lloyds Banking Group)
* Margaret Cheshire
* Mark Livesey (LEP)