**CHESHIRE AND WARRINGTON LEP**

**EMPLOYERS SKILLS AND EDUCATION BOARD MEETING ON 30 APRIL 2018**

The meeting will be held between 15.00 and 17.00 hrs on the First Floor of Sandfield House, Water Lane, Wilmslow, SK9 5AR.

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

**AGENDA**

**15.00 hrs Welcome and introductions** – note that Julia Teale is representing Lynne Williams and James Richards is no longer able to attend but we are currently trying to identify an alternate in Network Rail – Chair

**15.05 hrs Note of last meeting on 14 February 2018 –** Chair

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

**15.15 hrs Putting Employers at the Heart of Inspiring and Informing Young People, Parents, Teachers, Youth Workers and Individuals Seeking Work or Seeking to Progress in Work** – report back on consultation meeting with Careers and Enterprise Company held on 11 April to consider the Cheshire and Warrington response to the National Career Strategy and associated implementation plan and prospectus for Careers Hubs – Pat Jackson

**15.25 hrs European Social Fund progress report –** Mark Livesey

**15.35 hrs Cheshire and Warrington’s Institute of Technology**

* + - **Naming Cheshire and Warrington’s Institute of Technology –** Chair (10 minutes)
		- **Governance arrangements, proposed roles and responsibilities and accountability chains –** David Brennan (25 minutes)
		- **Proposed Accountable Body –** Mark Livesey(5 minutes)
		- **Progress reports from Advanced Manufacturing and Digital Group, Energy Group and Logistics Group –** Phil Atkinson/Julia Teale, Margaret Cheshire and Neil Warren (20 minutes)
		- **Data analysis on apprenticeships in Cheshire and Warrington** – Matthew Smith (15 minutes)

**16.50 hrs** **Any Other Business and Date, Format and Venue of next meeting –** Chair

**17.00 hrs Close meeting**

**TO NOTE**

**Review of Post 18 education**

Launched 18 April, will be supported by an expert panel chaired by Philip Augar.

It will focus on four key questions:

* How we ensure that tertiary education is accessible to everyone, from every background.
* How our funding system provides value for money, both for students and taxpayers.
* How we incentivise choice and competition right across the sector.
* How we deliver the skills that we need as a country.

This is a review which, for the first time, looks at the whole post-18 education sector in the round.

Universities – many of which provide technical as well as academic courses – will be considered alongside colleges, Institutes of Technology and apprenticeship providers.

**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
* Julia Teale (Bentley Motors)
* Meredydd David (Reaseheath College)
* 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)
* James Richards (Network Rail)
* Phil Atkinson (Daresbury)
* Mark Livesey (LEP)
* Pat Jackson (LEP)
* David Brennan (Advisor to LEP)
* Matthew Smith (Cheshire West and Chester Council)

**Apologies**

* Nicola Merriman (National Skills Academy Nuclear)