**CHESHIRE AND WARRINGTON LEP**

**EMPLOYERS SKILLS AND EDUCATION BOARD MEETING ON 17 JANUARY 2018**

The meeting will be held between 13.30 and 15.30 hrs at the Winsford Campus of Warrington and Vale Royal College, Weaver Street, CW7 4AA

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

**AGENDA**

**13.30 hrs Welcome and introductions** – Meredydd David

**13.40 hrs Progress Reports on Key Priorities for the Employers’ Skills and Education Board**

**(i) Skills and Education Plan –** Pat Jackson (1 minute)

**(ii) Pledge –** Paul Colman (5 minutes)

**(iii) Institute of Technology**

* + - **Energy Group – report on funding opportunities - Helen Nellist** (5 minutes)
		- **Logistics –progress and next steps - Neil Warren and Gary Byrne** (4 minutes)
		- **Advanced manufacturing – initial thinking – Steve Collier** (10 minutes)
		- **Recent developments at Daresbury – Phil Atkinson** (5 minutes)
		- **Engineering model adopted at Reaseheath – Dave Kynaston** (5 minutes)
		- **Guidance issued by the Department for Education - Pat Jackson** (10 minutes)
		- **Overview of current and planned training at Level 4 and above** Pat Jackson (2 minutes)
		- **Live Vacancies – reflection on supply and demand – Paul Colman and Trevor Langston** (5 minutes)
		- **Report back on meeting with College Principals – Meredydd David** (5 minutes)

**(iv) European Structural Funds Update – Mark Livesey** (5 Minutes)

**14.40 hrs Break into Groups to review options for next steps for Institute of Technology plans in Cheshire and Warrington.**

 **Each group to consider:**

* **The benefits and potential blockages of delivering the model proposed by the Department for Education**
* **Feasible alternative practical approaches to the model proposed by the Department for Education**

**15.15 hrs Plenary session with feed- back and agreement to next steps**

**15.30 hrs Close**

**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:

* Meredydd David (Acting Chair)
* Neil Warren (Jungheinrich)
* James Richards (Network Rail)
* Paul Colman (South Cheshire College)
* Paul Taylor (Taylor Business Park)
* Fraser Kearney (Cheshire and Warrington Growth Hub)
* Jim Carroll (Mobica)
* Jenny Clucas (Cogent)
* Nicola Merriman (National Skills Academy Nuclear)
* Steve Collier and Julia Teale representing Lynne Williams (Bentley Motors)
* Lisa Andrews representing Margaret Cheshire (Essar Oils)
* Phil Atkinson (Daresbury)
* Mark Livesey (LEP)
* Pat Jackson

**Apologies**

* Clare Hayward
* Jane Ingram (Halifax/Lloyds Banking Group)
* Dame Pat Bacon (Health Sector)

**Extended Meeting including:**

* Gary Byrne (Eddie Stobart)
* Chris Smith (Tiger Trailers)
* Paul Kelly (BAE Systems)
* Bill Carr (IOD)
* Nerys Price-Jordan (Silver Lining Furniture)
* Nicola Newton (Warrington Collegiate and Vale Royal College)
* Dhesi/ Helen Nellist (South and West Cheshire Colleges)
* Chloe Taylor (Cheshire West and Chester Council)
* Rachel Kay (Macclesfield College)
* Martin Howlett on behalf of Chris Hindley (Youth Federation)
* Dave Rowlands on behalf of Andrew Bridge (CITB)
* Linda Dean (Total People)
* Nick Smith (TTE)
* Nick Palmer on behalf of Chris McLinden (University of Liverpool)
* Charlie Woodcock (University of Chester)
* Lee Barber (Warrington UTC)
* Mathew Grant (Priestley College)
* Dave Kynaston (Reaseheath College)
* Julian Cobley (Skills and Growth Co)
* Tim Smith (Warrington and Co)

**Apologies from extended invitees includes:**

* Frank Jordan (Cheshire East Council)
* Andy Farrall (Warrington Borough Council)
* Charlie Seward (Cheshire West and Chester Council)
* Kerrie Salisbury (AO)
* Chris Doherty (Bio Hub, Alderley Park)
* Dave Terry (Crewe UTC)
* Juliette White (Astra Zeneca)

**Waiting responses from:**

* Karen Hughes (United Utilities)
* Lesley Coombes (Unilever)
* Jonathan Guest (Atkins)
* Clare Pattendale (Astra Zeneca)
* Denise Proctor (WEAVE)
* Gary Steen (Talk Talk)
* Daren Butterworth (Senior Aerospace BWT)
* David Brennan