



Minutes of the Cheshire and Warrington Local Enterprise Partnership

Engagement Board Meeting

Held on 27th September 2021 at 20:00 via Teams:

Attending: Joe Toward (Chair), Maggie Chen (Deputy), Connor Diskin, Yulanda Duff, Katie McConnell

Guest: Kirsten McCallum

| Item No. | Item | Lead | Timings |
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| 1. | <i>Welcome and apologies.</i> | JT | 5 mins |
| 2. | <i>Minutes and actions from the last meeting</i> <i>No problems.</i> | JT | 5 mins |
| 3. | <i>Subcommittee debriefs.</i> <ul style="list-style-type: none"> – <i>Connor attended Digital Connectivity conference (public authority forum) last week. Discussions on fibre take-up.</i> – <i>Digital Connectivity Board – fibre take-up is slow, the area is lagging behind the rest of the country. 2nd meeting on Wednesday.</i> – <i>Yulanda has not heard from S&I board.</i> – <i>Joe – not much to report on sub-board. Potential to change boards.</i> – <i>Maggie – Employers’ Skills Board going well. Updates on Accelerate. Suggestions to increase visibility of different sectors through ‘A day in the life of...’ videos that the Pledge already has, and post snippets on social media.</i> | All | 10 mins |
| 4. | <i>Introduction of Kirsten McCallum’s Role and Recruitment Discussion</i> | ALL | 35 mins |



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| | <ul style="list-style-type: none"> - <i>Kirsten – recruitment: examine how the previous recruitment drive was done. Find the previous videos and see how to edit it.</i> - <i>Training: well-being & inclusivity trainings to be offered.</i> - <i>Onboarding structure: more structure and training to be offered to new recruits on the role of non-execs and how boards work. Potentially workshops and structured mentorship programmes.</i> | | |
| 5. | <p><i>A.O.B</i></p> <p><i>Joe and Connor to speak at the upcoming Cheshire and Warrington Net Zero event</i></p> | JT & CD | 5 mins |