**CHESHIRE AND WARRINGTON - EMPLOYERS SKILLS AND EDUCATION BOARD MEETING ON 18 MARCH**

**Meeting to be held in the Winsford Lifestyle Centre, The Drumber, Winsford, CW7 1AD**

Please use car park at the Lifestyle Centre – you will have up to 3 hours free parking but if you go over this time you will need to speak with reception before you leave.

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

**AGENDA**

**13.30 hrs Welcome, introductions and declarations of interest.**

**13.35 hrs Note of last meeting on 19 February 2020** (Chair - 5 minutes)

**13.40 hrs Action list and any matters arising that are not on agenda –** (Chair - 5 minutes)

**13.45 hrs Marketing and Branding and PR - the comms hub** (Nicola Said, Marketing Cheshire)

**14.25 hrs The Pledge (Trevor Langston)**

* **Progress report**
* **Developing a sustainable model for the future**
* **Outstanding Pledge-related issues from action list**

**15.00 hrs Local Growth Fund Investments**

* **Progress report and issues requiring a steer from Members –** Pat Jackson
* **Feed-back from Members about their sponsorship duties –** All Members

**15.15 hrs Cheshire and Warrington Expression of Interest in an Institute of Technology**

**15.25 hrs Any Other Business –** Clare Hayward

* **Items for future meetings including:**
	+ **inviting potential new Members and**
	+ **a** **review of our skills and education priorities** – what are the key questions we need to ask and the data and labour market information we need to inform our decisions- do we need a task and finish group?
* **Date and venue of next meeting** (22 April 2020 – conference room 1.4 Wyvern House)

**15.30 hrs Close meeting**

**Papers to note** (to be tabled at meeting)

* Progress of Digital Skills Partnership

**CHESHIRE AND WARRINGTON LEP Annex A**

**EMPLOYERS SKILLS AND EDUCATION BOARD MEETING ON 19 FEBRUARY 2020**

The following members of the Employers’ Skills and Education Board are expected to attend the meeting:

* \*Clare Hayward (Chair)
* \*Julia Teale (Bentley Motors)
* Paul Colman (South Cheshire Chamber)
* \*Phil Atkinson (Daresbury)
* \*Nicola Dunbar (Deputy Chair)
* Jasbir Dhesi (Cheshire College South and West – representing the FE Colleges)
* James Richards (Network Rail)
* \*Bill Carr (Carpe Diem)
* Nicola Merriman (National Skills Academy Nuclear)
* \*Cllr James Nicholas (Cheshire East Council)
* \*Stephen Fitzsimons (Warrington Borough Council)
* Charlie Woodcock (University of Chester)
* Pat Jackson (LEP)

**Apologies**

* Louise Higgins (United Utilities)
* \*Lisa Harris (Cheshire West and Chester Council)
* Martin Wood (Department for Business, Energy and Industrial Strategy) – observer
* Peter Skates (Cheshire East Council observer)
* Philip Cox

Also attending Nicola Said (Marketing Cheshire), Trevor Langston and Sarah Williams, Cheshire and Warrington LEP

\*With voting rights