**Cheshire and Warrington Local Enterprise Partnership**

**Digital Connectivity Board Meeting**

**Wednesday 29th June 2022, 4.30pm-6.00pm**

Microsoft Teams meeting

**Join on your computer or mobile app**

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YjRjZGJiYTMtODY3OS00ODFlLWJmODYtNzU5ODYwMmQ1OWIx%40thread.v2/0?context=%7b%22Tid%22%3a%229fdc30f0-07e8-4ece-96e4-5daef8d479d1%22%2c%22Oid%22%3a%2210048e38-4d2c-454f-88cf-2b878c148880%22%7d)

**Or call in (audio only)**

[+44 161 250 8784,,62286952#](tel:+441612508784,,62286952# )   United Kingdom, Manchester

Phone Conference ID: 622 869 52#

[Find a local number](https://dialin.teams.microsoft.com/0ca4581d-68c3-4864-abb7-3231055cf0cf?id=62286952) | [Reset PIN](https://mysettings.lync.com/pstnconferencing)

**A G E N D A**

|  |  |  |  |
| --- | --- | --- | --- |
| **Agenda Item** | | **Lead** | **Timings** |
| **PART A - Open Meeting -** Items during the consideration of which the meeting is expected to be open to members of the public | | | |
| 1 | Apologies, Welcome and introductions | Nicola Dunbar, Chair | 4.30pm |
| 2 | Conflicts of interest |
| 3 | Minutes 10th June 2022 - Approval  Matters Arising | Nicola Dunbar, Chair | (10 mins) |
| 4 | Public presentation (if required) | Nicola Dunbar, Chair | (5 mins) |
| 5 | Feedback LEP Discussion forum for Digital Connectivity (June) – Slides attached | Nicola Dunbar / Ian Brooks | 4.45pm  (15 mins) |
| 6 | Feedback on Esther McVey Meeting | Nicola Dunbar, Chair | 5.00pm  (10 mins) |
| 7 | Update from Connecting Cheshire   * E.g. BDUK Procurement | Charles Jarvis | 5.10pm  (10 mins) |
| 8 | Update on Digital Skills and Bootcamps | Sarah Williams | 5.20pm  (10 mins) |
| 9 | Discussion (actions for the board arising from items 5-8) | All | 5.30pm  (25mins) |
| 10 | A.o.B | All  Nicola Dunbar | 5.55pm  (5 mins) |
| **PART B - Closed Meeting -** Items during the consideration of which the meeting is expected to be closed to members of the public | | | |
|  | N/A |  |  |