



Minutes of the Cheshire and Warrington Local Enterprise Partnership

**Engagement Board Meeting**

Held on 26<sup>th</sup> April 2021 at 20:00 via Teams:

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

Item No.	Item	Lead	Timings
1.	<i>Welcome and apologies.</i>	JT	5 mins
2.	<i>Minutes and actions from the last meeting No problems.</i>	JT	5 mins
3.	<p><i>Subcommittee debriefs and reshuffle.</i></p> <ul style="list-style-type: none"> <li>- <i>Performance and Investment – meeting moved</i></li> <li>- <i>Strategy Programme – Connor waiting to be assigned to different board</i></li> <li>- <i>Employers, Skills and Education</i> <ul style="list-style-type: none"> <li>o <i>Jobs portal marketing findings – parents clicked on FB ads more</i></li> <li>o <i>Accelerate has not worked the way we thought it would – looking at different options now</i></li> </ul> </li> <li>- <i>Growth Corridors/Enterprise Zone – no meeting til May</i></li> <li>- <i>Sustainability and Inclusivity Commission – still exploring who could be on this board. Joe had a conversation with the commission. Yulanda to audit ONE meeting. Joe to discuss this with Philip.</i></li> <li>- <i>Business Growth – Yulanda couldn't make the meeting</i></li> <li>- <i>Digital Skills Partnership – pending meeting with Pat Jackson</i></li> <li>- <i>Digital Connectivity – Yulanda &amp; Connor to join? Joe has not heard much about the board since Feb</i></li> </ul>	All	10 mins

4.	<p><i>Update on Financial Literacy project</i></p> <ul style="list-style-type: none"> <li>- Trevor from Pledge is very keen for the project. Spoken to external organisations, including Young Money and This Girl Invests. We presented 3 programmes: working with schools to incorporate financial literacy into existing subjects; creating standalone content to be delivered in PSHE; inviting externals to deliver online &amp; offline.</li> </ul> <p>Decision: to incorporate content into the creative subjects</p>	MC & CD	10 mins
5.	<p><i>Update on Youth Summit</i></p> <ul style="list-style-type: none"> <li>- Examined vision and delivery</li> <li>- Progress is slow &amp; dependent on EB expectations meeting this week</li> </ul>	JT, YD & KM	10 mins
6.	<p><i>Future &amp; Expectations of the EB</i></p> <p>The role and status of the Engagement Board within the LEP was discussed.</p>	JT	10 mins
7.	<p><i>Recruitment – meeting with Ian and possibly Philip to discuss recruitment on Wednesday</i></p>	JT	5 mins
9.	<p><i>A.O.B – Social</i></p>		5 mins

**Actions:**

Meeting with Philip (recruitment) – April 28<sup>th</sup>

Meeting with Pat (DSP board) – May 4<sup>th</sup>

After meeting with Philip, consider Youth Summit logistics

Social – Chester. Organise in WhatsApp group