



LEP - Lancashire Skills and Employment Board

**Thursday, 22nd October, 2015 in Room A07, County Hall, Preston.,
at 8.00 am**

Please note the venue and time

Agenda

Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence**
- 2. Declarations of Interest**
- 3. Minutes of the meeting held on the 10th September 2015 (Pages 1 - 8)**
- 4. Matters Arising**
- 5. Membership and Terms of Reference of the Lancashire Skills and Employment Board (Pages 9 - 14)**
- 6. Up-date from the Lancashire Skills Hub (Pages 15 - 18)**
- 7. Area Based Reviews (Pages 19 - 22)**
- 8. Reporting to the Lancashire Enterprise Partnership.**
 - Identification and agreement of any recommendations for consideration/approval by the LEP Board.
 - Identification and agreement of issues for inclusion in the feedback report for the LEP Board.
- 9. Proposed Programme of Meetings - 2016/17 (Pages 23 - 24)**
- 10. Any Other Business**
- 11. Date of Next Meeting**

The next scheduled meeting of the Committee will be held at 8.00am on the 10th December, 2015 in Room A05 at County Hall, Preston.

Part II (Private and Confidential)

12. Lancashire Devolution: Skills and Employment discussion paper (Pages 25 - 30)

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