## LEP - Lancashire Skills and Employment Board

## Wednesday, 22nd February, 2017 in Cabinet Room D - The Henry Bolingbroke Room, County Hall, Preston at 8.00am

## Agenda

## Part I (Items Publicly Available)

1. Welcome and Apologies for Absence
2. Declarations of Interest
3. Minutes of the meeting held on 11 January 2017 (Pages 1-6)
4. Matters Arising
5. Skills Hub Update (Pages 7-14)
6. National Collaboration Outreach Programme (NCOP)

Presentation from Lynne Livesey
7. ESIF Programme - update and recommendations (Pages 15-20)
8. Green Paper: Building our Industrial Strategy (Pages 21-26)
9. Apprenticeship Growth Plan (Pages 27-38)
10. DWP Fuller Working Lives Strategy and Lancashire 'The Value of Experience' Conference (Pages 39-44)

Part II (Private and Confidential)
11. Strategic Planning Session - expanding the evidence base (Pages 4550)
(Not for Publication - Exempt information as defined in Paragraph 41 of the Freedom of Information Act 2000. It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information)

## 12. Area Based Review progress report (Pages 51-56)

(Not for Publication - Exempt information as defined in Paragraph 41 of the Freedom of Information Act 2000. It is considered that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information)

## Part I (Items Publicly Available)

13. 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.

14. Any Other Business

## 15. Date of Next Meeting

The next meeting was scheduled to take place at 08.00 on 07 June 2017 in Cabinet Room D - Henry Bolingbroke Room, County Hall, Preston

An informal session is scheduled for 05 April.

