

## **LEP - Lancashire Skills and Employment Board**

## Wednesday, 11th January, 2017 in Runshaw College - Euxton Campus, at 12.45 pm

## Agenda

## Part I (Items Publicly Available)

- 1. Welcome and Apologies for Absence
- 2. Declarations of Interest
- 3. Minutes of the meeting held on 30 November 2016 (Pages 1 8)
- 4. Matters Arising
- 5. ESIF Programme progress and recommendations to the ESIF Committee (Pages 9 12)
- 6. ESIF Skills Funding Agency Opt-in Projects: Capacity Building Plans for approval (Pages 13 22)
- 7. Area Based Review Progress Report (Pages 23 28)
- **8. Meeting Programme 2017** (Pages 29 30)
- 9. 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.
- 10. Any Other Business
- 11. Date of Next Meeting

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