



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

**Wednesday, 10th October, 2018 in Accrington and Rossendale College, Broad Oak Campus, Broad Oak Road, Accrington, BB5 2AW, at 9.00 am**

**Please note the venue and time**

### **Agenda**

#### **Part I (Items Publicly Available)**

- 1. Welcome and Apologies for Absence**
- 2. Declaration of Interests**
- 3. Minutes of the meeting held on 6 June 2018 (Pages 1 - 6)**

#### **Matters Arising**

- 4. Up-date from the Lancashire Skills & Employment Hub (Pages 7 - 12)**
- 5. Careers Hub**  
Presentation.
- 6. Lancashire Employer Skills Forum (Pages 13 - 16)**
- 7. Innovation Strategy**  
Presentation.

- 8. Exclusion of the Press and Public**

The Committee is asked to consider whether, under Section 100A(4) of the Local Government Act 1972, it considers that the public should be excluded from the meeting during consideration of the following items of business on the grounds that there would be a likely disclosure of exempt information as defined in the appropriate paragraph of Part I of Schedule 12A to the Local Government Act 1972 as indicated against the heading to the item.

## Part II (Private and Confidential)

### 9. **European Social Funds (ESF) - Education and Skills Funding Agency (ESFA) Opt-in** (Pages 17 - 26)

(Not for Publication – Exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. 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.)

### 10. **Merger of Accrington and Rossendale College with Nelson and Colne College**

Oral update.

### 11. **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.

### 12. **Any Other Business**

### 13. **Date of Next Meeting and 2019 programme**

The next scheduled meeting of the board will be held in Committee Room 'B' – The Diamond Jubilee Room, County Hall, Preston, at 8.00 a.m. on Wednesday 21 November 2018.

Members of the board have previously been approached for availability for a 2019 programme of meetings.

Please see below the proposed 2019 programme of meetings for the board to approve:

***6<sup>th</sup> February 2019 - 8am – Informal meeting***

***3<sup>rd</sup> April 2019 – 8am – Board meeting***

***12<sup>th</sup> June 2019 – 8am - Board meeting***

***11<sup>th</sup> September 2019 – 8am – Informal meeting***

***16<sup>th</sup> October 2019 – 8am – Board meeting***

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