

CWLEP BOARD MEETING - 30 January 2017

Venue: RSC, The Other Place

Agenda

8:30am Refreshments

9:00am Board meeting starts

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|------------|---|--------------------|-----------------------------------|
| 1. | Welcome & Apologies | | Chairman |
| 2. | Call for Declarations of Interest | | Chairman |
| 3. | Approval of Minutes and actions from last meeting | | Chairman |
| 4. | Board Matters & Chairman's Briefing | | Chairman |
| 5. | Proposed changes to CWLEP constitution | Paper | Nick Abell |
| 6. | CWLEP Assurance Framework | Paper | Nick Abell/
Andy Williams |
| 7. | Growth Deal 3 | Paper | Martin Yardley |
| 8. | FE Area Review Final Report | Verbal | Marion Plant |
| 9. | BREXIT: Assessment of the impact on Skills and Employment | Paper/Presentation | Sarah Windrum/
Dave Ayton-Hill |
| 10. | WMCA: Mental Health Commission | Presentation | Sean Russell/
Paula Deas |
| 11. | Funding Programme Delivery | Paper | Andy Williams |
| 12. | Finance & Governance Report (Annual conversation) | Verbal | Nick Abell |
| 13. | AoB | | |

Date of Next Meeting: 20 March 2017

IF THERE IS A QUESTION THAT ANY MEMBER OF THE PUBLIC WOULD LIKE TO RAISE THAT IS RELEVANT TO ANY AGENDA ITEM, PLEASE EMAIL THE QUESTION TO: contact@cwlep.com