

## Coast to Capital Skills 360 Board Meeting

Tuesday 02 June 2020: 4.00pm – 5.30pm

Virtual Meeting (Held via Zoom)

### Agenda

Time	Item	Agenda item	Action	Part
4.00pm	1	<b>Introduction:</b> a) Welcome, apologies and introductions b) Minutes from last meeting and Matters Arising* c) Conflicts of Interest	Record	A
4.10pm	2	<b>Coast to Capital &amp; Local Industrial Strategy Update</b> Jonathan Sharrock	Note	A
4.25pm	3	<b>Review of Priorities in light of COVID-19*</b> Kirsten Trussell	Discuss	A
5:05pm	4	<b>Skills Advisory Panel MOU and Action Plan*</b> Claire Witz	Agree	A
5.15pm	5	<b>Institute of Technology</b> Kirsten Trussell	Note	A
5.25pm	6	<b>Enterprise Adviser Network update*</b> Frances Rutter	Note	A
5.30pm	7	<b>Close:</b> a) AOB b) Future Meetings	Note	A

*A – Agenda and minutes to be posted in the public domain.*

*B – Papers not for publication in advance of meeting; minutes and papers posted in the public domain, as appropriate, afterwards.*

*\* Paper attached*