

## Coast to Capital Skills 360 Board Meeting

Wednesday 12 January 2022: 4.00pm – 6.00pm

Virtual Meeting (Held via Zoom)

### Agenda

Time	Item	Agenda item	Action	Part
4.00pm	1	<b>Introduction:</b> a) Welcome and apologies b) Introductions (and new members) c) Minutes from last meeting and Matters Arising* d) Conflicts of Interest e) Vice chair election f) Board training	Record	A
4.15pm	1	<b>Inclusion and Wellbeing Moment</b> Tim Walder	Note	A
4:20pm	2	<b>Coast to Capital Update</b> Anthony Middleton	Note	A
4.25pm	3	<b>Coast to Capital Economy</b> Marsha Robert	Note	A
		<b>Board Member Updates</b>		
4.35pm	4	- Kevin Delf (Youth Hubs Update) - Ana Christie (LSIP Update) - Ruth Whittaker (Higher Education)	Note	A
4.55pm		<b>Break</b>		
5.00pm	5	<b>Construction Sector Spotlight</b> Liane Richarson and Tim Walder	Note	A
5.25pm	6	<b>EAN/Careers Hub Spotlight</b> Lisa Mobbs	Note	A
5.55pm	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*B – Papers not for publication in advance of meeting; minutes and papers posted in the public domain, as appropriate, afterwards.*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*