

Coast to Capital

Coast to Capital Skills 360 Board Meeting

Tuesday 20 April 2021: 4.00pm – 6.00pm

Virtual Meeting (Held via MS Teams)

Agenda

Time	Item	Agenda item	Action	Part
4.00pm	1	Introduction: a) Welcome, apologies and introductions b) Minutes from last meeting and Matters Arising* c) Conflicts of Interest d) Updated ToRs	Record & Agree ToRs	A
4:10pm	2	Chair Introduction Frances Rutter	Note	A
4.30pm	3	Coast to Capital update Jonathan Sharrock	Note	A
4.40pm	3	Digital Sector Spotlight Simon Pringle	Note	A
5:10pm	-	Break		
5.15pm	4	Board Champions* - Champion updates – Board Champions - Inclusion moment – Tim Walder	Note	A
5.35pm	5	Action Plan Delivery* - Home Decarbonisation Academy – Claire Witz - Local Skills Report – Millie Bew	Note	A
5.55pm	7	Close: 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B – Papers not for publication in advance of meeting; minutes and papers posted in the public domain, as appropriate, afterwards.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*