

Coast to Capital Skills 360 Board Meeting

Wednesday 20 November 2019: 4.00pm – 6.00pm

WDR Ltd, Park Lodge, 60 London Rd, Horsham RH12 1AY

Agenda

Time	Item	Agenda item	Action	Part
4.00pm	1	Introduction: a) Welcome and Apologies b) Minutes from last meeting and Matters Arising* c) Conflicts of Interest d) Appointment of Vice Chair e) Updated Terms of Reference*	Record	A
4.10pm	2	Local Industrial Strategy Jonathan Sharrock	Note	A
4:25pm	3	Skills 360 Board Priorities and Action Plan* Frances Rutter, Kirsten Trussell a) Short term b) Medium & long term	Discuss and agree	A
5.45pm	4	Coast to Capital Skills Programmes Claire Witz a) Enterprise Adviser Network* b) European Social Fund*	Note	A
5.55pm	5	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B – Papers not for publication in advance of meeting; minutes and papers posted in the public domain, as appropriate, afterwards.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*