

Coast to Capital

Coast to Capital Skills 360 Board Meeting

Tuesday 23 February 2021: 4.00pm – 6.00pm

Virtual Meeting (Held via Zoom)

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) Terms of Reference update*	Record & Agree ToRs	A
4.10pm	2	Coast to Capital update Jonathan Sharrock	Note	A
4.20pm	3	Skills for Jobs White Paper Frances Rutter & Winston Mahaffy	Note	A
4.50pm	4	Board Champions* - Champion updates – Board Champions - Inclusion moment – Tim Walder	Note	A
5.20pm		Break		
5:25pm	5	Construction Focus Claire Witz, Tim Walder & Liane Richardson	Note	A
5.40pm	6	Action Plan Delivery* Resourcing & forward look – Claire Witz Skills project progress - Board Project Sponsors	Note	A
6.00pm	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B – Papers not for publication in advance of meeting; minutes and papers posted in the public domain, as appropriate, afterwards.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*