

**Greater Lincolnshire Employment and Skills Board, Wednesday 13<sup>th</sup> February**  
Bentley Hotel, Newark Road, South Hykeham, Lincoln, LN6 9NH

**Pastries available on arrival between 9:15 - 9:30**

**Meeting start 9:45**

**11:45 close**

	<b>Agenda Item</b>	<b>Lead</b>	<b>Additional Information</b>
<b>09:45</b>	<b>1.</b> Welcome to new Board members / Apologies /Declarations of Interest	Herman Kok	
<b>09:50</b>	<b>2.</b> Minutes of the last meeting	Herman Kok	Minutes provided
<b>10:00</b>	<b>3.</b> Officer Update: <ul style="list-style-type: none"> <li>• ESF</li> <li>• Work Experience &amp; Apprenticeship sessions;</li> <li>• Enterprise Coordinator</li> <li>• Career Hub bid</li> <li>• Midlands Engine Skills Strategy</li> </ul>	Clare Hughes	Verbal update, Summary to be provided
<b>10:30</b>	<b>4.</b> Local Industrial Strategy	Cathy Jones	Paper 1
<b>10:40</b>	<b>5.</b> SAP and Terms of Reference	Clare Hughes and Ruth Carver	Presentation Paper 2: Draft Terms of Reference Paper 3: Current Board Membership
<b>11:00</b>	<b>6.</b> Brexit and Skills Challenges	Herman Kok	Discussion
<b>11:20</b>	<b>7.</b> T level Consultation and Ofsted Consultation	Clare Hughes	Paper 4 (for information)
<b>11.40</b>	<b>8.</b> AOB		