

**Date:** Wednesday 7<sup>th</sup> March 2018  
**Time:** 8.30am – 10.30am  
**Location:** Room D, Derby City Council, Corporation Street, Derby DE1 2FS

## Agenda

|   |  |         |   |
|---|--|---------|---|
| 1 | <b>Introductions, Apologies and Actions from Previous Meeting</b><br>Matt Wheatley   | 5 mins  | Item 1 - Minutes Attached (December 2017) |
| 2 | <b>LEP Key Actions</b><br>Matt Wheatley  | 30 mins | Item 2 Paper Attached                     |
| 3 | <b>Skills Update</b><br>Matt Wheatley  | 15 mins | Item 3 Paper Attached                     |
| 4 | <b>Key Priority – Apprenticeships</b><br>David Hughes<br>Head of the Uniper Engineering Academy & Chair of the East Midlands Apprenticeship Ambassador Network (EMAAN) | 20 mins | Presentation<br>Item 4 Paper Attached     |
| 5 | <b>Key Priority – Careers</b><br>Phil Crompton<br>CEO Trent Academies Trust<br>D2N2 Head Teacher<br>Representative to the Careers & Enterprise Company                 | 20 mins | Item 5 Paper Attached                     |
| 6 | <b>ESF Update and KPI Dashboard</b><br>Richard Kirkland  | 10 mins | Verbal Update                             |
| 7 | <b>Update on the Institute of Technology Bid &amp; Strategic Forum</b><br>Dawn Ward (TBC)  | 10 mins | Verbal Update                             |
| 8 | <b>AOB and Close</b>   | 10 mins |   |

All papers can be accessed from: [https://eastmidlandschamber-my.sharepoint.com/:f/g/person/katrina\\_woodward\\_d2n2lep\\_org/EiB45W7VKRVPvDF69UOHwT8BYOvAM6ASpwHyvOUHd\\_50XQ?e=CwLjZl](https://eastmidlandschamber-my.sharepoint.com/:f/g/person/katrina_woodward_d2n2lep_org/EiB45W7VKRVPvDF69UOHwT8BYOvAM6ASpwHyvOUHd_50XQ?e=CwLjZl)

## Future Meeting Dates

|                        |            |   |
|------------------------|------------|---|
| Tue 26th June 2018     | 8.30-10.30 | Nottingham City Council, Loxley House, Station St, Nottingham NG2 3NG |
| Thu 15th November 2018 | 8.30-10.30 | Derby – location to be confirmed                                      |