

Notes of the D2N2 Provider Advisory Board meeting held on Monday 19 January 2015 at Robins Wood House, Nottingham

Present:

Kerry Bentley	Derby Business College
Duncan Cale	Working Links
David Dury	Ngi (UK) Ltd
Pamela Ellis	Nottingham Trent University
Alex Ford	CT Skills
Julie Harris	University of Derby
Don Hayes MBE	Enable
Karen Hodgson	Nottinghamshire Training Network
Steve Meadows	The Derbyshire Network
Yultan Mellor	Central College Nottingham
Julie Richards	Chesterfield College
Katrina Woodward	D2N2 LEP
Paul Eeles (Chair)	EMFEC
Bobby Upple	EMFEC

1 Welcome and Apologies for absence

Apologies for absence were received from Gaynor Davis (University of Derby)

2 Notes of Previous Meeting and Matters Arising

The notes of the meeting held on 25 November 2014 were confirmed as an accurate record.

Matters Arising

ETF - Outstanding Teaching, Learning and Assessment: item to be discussed at a future meeting.

Don Hayes advised he sits on the ETF Board.

3 D2N2 Provider Charter

Received for information: hard copy of the final draft. David Drury advised that the content of the document would not really change although the images are not the final ones. It is intended that the Foreword will be signed by D2 Boards, N2 Boards and Skills Advisory Board.

Some measures have been included to mark against. It was suggested that there should be an Employers Charter to be presented with this Charter.

Actions:

- Include LEP and Provider Advisory Board in the Sign Off/Up page of the document
- Katrina to send out the Principles of the LEP for the Charter
- Bobby to make amendments to the Charter.

4 Pathways between our Universities/FE

Item to be discussed at a future meeting. Katrina would like help getting L3 Apprenticeships UCAS points (on a local basis).

5 Share Best Practice: nothing to share at this meeting.

6 Apprenticeships

Apprenticeship Funding Reform Technical Consultation information sheet handed out (*attached*).

Katrina advised that the LEP area could trial/pilot a new model for Apprenticeships. This could be one that might suit the area – one that the area has designed themselves.

7 Future Policy Issues

Labour's Plans for Skills information sheet handed out (*attached*).

8 Any Other Business

ACTION: Katrina Woodward to invite Gareth Thomas to the next meeting

David Gallagher is working on the LRF programme and also working with businesses to help access funding.

9 Date of Next Meeting

To be confirmed