

Essex LSIP Strategic Board Meeting

Phase 2 meeting 1 (Virtual)

Thursday 9th November 2023 at 2pm

AGENDA

Item Number	Agenda Item	Who	Approx Timing
1	Welcome and introductions	DR	10 mins
2	Apologies for absence	ASp	
3	Declaration of interests	ASp	
4	Minutes of previous meeting (18/05/23)	ASp	
5	Actions arising from previous meeting	ASp	
6	LSIP Stage 1	ASp	10 mins
7	LSIP Stage 2 <ul style="list-style-type: none"> • Overview • Team structure 	ASp	20 mins
8	Initial actions for Stage 2 / progress update	JG	20 mins
9	SELEP update	LA	10 mins
10	Review and agree: <ul style="list-style-type: none"> • Terms of Reference • Conflict of Interest Policy 	ASp	10 mins
11	Local Skills Improvement Fund (LSIF)	KS/ASp	5 mins
12	Next steps & AOB	All	5 mins
	Proposed dates of future meetings 2.00-3.30pm <ul style="list-style-type: none"> • Tuesday 12th March • Tuesday 2nd July • Tuesday 8th October 		