

**Regional Learning & Skills Partnership
South West & Mid Wales Board**

**AGENDA
Board Meeting to be held on
Thursday, 11th April, 2019 at 14.00pm
in The Beacon, Dafen, Llanelli**

1.	Welcome, Introductions and Apologies	Chair	14.00
2	Minutes of the last meeting To receive and approve the minutes of the last meeting held on the 6 th March 2019	Chair	14:05
3	Matters Arising	Chair	14:10
4	Managers Report 1. Update on the nominations for the position of Chair of the RLSP 2. Inquiry into Regional Skills Partnerships by the Economy, Infrastructure and Skills Committee 3. Employers survey results update. 4. Additional representation on the Board	JL	14:20
5.	Regional Employment and Skills Plan 2019	JL	14:25
6	Update on the Wales Employment and Skills Board meeting.	Chair	14:40
7.	Update on the Wales Apprenticeship Board meeting	HM	14:50
8.	Presentation on Working Wales – Emma Benger	EB	15:00
9.	To receive an update on the City Deal and the Skills Intervention.	JL	15:30
10.	Update from the Chairs of the Provider and Industry Cluster Groups.	All chairs	15:40
11.	Future presentations: The Board are invited to make suggestions of any future presentations. TUC	ALL	16:00
12.	AOB	ALL	16.05



10.	Dates of future meetings: 16th May, 2019 Brecon 12th June 2019		
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