

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

**AGENDA  
Board Meeting to be held on  
the 29<sup>th</sup> July 2019, 2pm  
in TL:05, UWTSD, Carmarthen**

1.	<b>Welcome, Introductions and Apologies</b>	Chair	14:00
2	<b>To receive a presentation from Rhodri Griffiths – Chief Regional Officer on the work of the Regional Teams and how the RSP’s play a role.</b>	Rhodri Griffiths	14:05
3	<b>To receive a presentation from Gareth Downey – Qualifications Wales on the review of Qualifications in Wales</b>	Gareth Downey	14:35
4	<b>Minutes of the last meeting</b> To receive and approve the minutes of the last meeting held on the 24 <sup>th</sup> June, 2019	Chair	14:55
5	<b>Matters Arising (if any)</b> a) Appointment of chair and cluster chairs b) apprenticeship priority funding for RSP’s	Chair	15:00
6.	<b>Regional Employment and Skills Plan 2019 – To approve the 3 year Plan for submission to Welsh Government and the recommendations on the Further Education and Apprenticeship provision for the Region</b>	JL	15:15
7.	<b>To receive an update on the City Deal and the Skills Intervention.</b>	JL	16:15
8.	<b>World Skills – to receive an update on the success of the World Skills programme and the young people from the region competing in Kazan 2019.</b>	Paul Evans	16:20
8	<b>Future presentations:</b> The Board are invited to make suggestions of any future presentations. Working Wales Review of Qualifications Framework (Sept) Sophie Howe – Future Generations Act	ALL	16:30
9.	<b>AOB</b>	ALL	16:35
10.	<b>Dates of future meetings: 18<sup>th</sup> September 2019 Lampeter 6<sup>th</sup> November 2019, Llanelli</b>		

