

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

**AGENDA  
Board Meeting to be held on  
the 16<sup>th</sup> May, 2019 at 2pm  
in The Castle Hotel, Brecon LD3 9DB**

1.	<b>Welcome, Introductions and Apologies</b>	Chair	14.00
2	<b>Minutes of the last meeting</b> To receive and approve the minutes of the last meeting held on the 11 <sup>th</sup> April 2019	Chair	14:05
3	<b>Matters Arising (if any)</b>	Chair	14:10
4	<b>Presentation on the Growing Mid Wales Growth Deal.</b>	Lisa Griffith PCC	14:15
5	<b>Presentation –Update on Apprenticeship Development</b>	Nicola Hunter Welsh Government	14:40
6	<b>Managers Report</b> 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.	JL	15:10
7.	<b>Regional Employment and Skills Plan 2019 progress report</b>	JL	15:30
8.	<b>Update on the Wales Apprenticeship Board meeting</b>	HM	15:45
9.	<b>To receive an update on the City Deal and the Skills Intervention.</b>	JL	15:55
10.	<b>Update of any new items from the Chairs of the Provider and Industry Cluster Groups.</b>	All chairs	16:00
11.	<b>Future presentations:</b> The Board are invited to make suggestions of any future presentations. Working Wales –	ALL	16:15
12.	<b>AOB</b>	ALL	16:20
10.	<b>Dates of future meetings:</b> <b>12<sup>th</sup> June 2019 Carmarthen</b> <b>29<sup>th</sup> July 2019 Llanelli</b>		

