

## **Notes**

Reports and Presentations are due with the Democratic Services Officer by 10.00 a.m. eight clear working days before the meeting. The agenda dispatch date is five clear working days before the meeting.

The following are standing agenda items which are considered at every Board meeting:

- Minutes of previous meeting and Action Log
- Agenda Plan

Meeting date	Agenda item	Lead	Form of Update	Deadline for Reports/presen tations	Agenda despatch date
30.04.20	Terms of Reference	Fiona McGonigle	Paper	20.04.20	22.04.20
	CPCA Covid 19 Capital Small Grants Scheme	Fiona McGonigle	Verbal		
	CPCA Talent Portal	Fiona McGonigle	Verbal		
	Cambridgeshire and Peterborough Volunteer Hub	Tamar Oviatt-Ham	Verbal		
	Covid 19 discussion Impact to Business, FE/ Provider Sector, Voluntary Sector	All	Verbal		
24.06.20	Cambridge Ahead – CA Research on Careers Guidance	Jane Paterson- Todd	Presentation	12.06.20	16.06.19
	National Retraining Scheme	Fiona McGonigle	Presentation		
	ESB Analytical Update	Mike Soper	Presentation		
22.09.20	ESB Analytical Update	Mike Soper	Presentation	10.09.20	14.09.20

Meeting date	Agenda item	Lead	Form of Update	Deadline for Reports/presen tations	Agenda despatch date
26.11.20	ESB Analytical Update	Mike Soper	Presentation	16.11.20	18.11.20
	Review of Terms of Reference	Chair	Report		

## To be programmed:

- Chair of skills committee to talk about the skills committee
- Further education capital funding.
- Future trading relationship with the EU
- Look at what other CAs are doing with devolved AEBs eg Liverpool
- Influencing transport strategy to assist apprenticeship take up
- AEB Commissioning Strategy mapping dashboard.
- Cambridge Ahead Apprenticeship Survey Results Jane Paterson-Todd
- University of Peterborough Update
  - Shadow Curriculum offer
  - Appointment of HE Partner
- Health and Care Sector Work Academy- Pat Carrington