

Skills Committee Action Sheet 6 July 2020

Date	Minute Ref	Report Title	Action	Delegated officer	Status	Date completed
06.07.20	78.	UNIVERSITY OF PETERBOROUGH – FINAL BUSINESS CASE – PHASE 1	The Director of Business and Skills explained that the Business Board had requested stress testing of the contracts for post COVID and that the Overview and Scrutiny Committee had requested to see the documents at their September Committee. He clarified that the documents would be signed in August but that this Committee would also have sight of the documents at its September meeting and as the Combined Authority was by far the majority shareholder there would be some flexibilities for renegotiations if needed. He confirmed that a report would be added to the September Skills Committee agenda.	Kim Cooke	On agenda for September Committee	02/09/20
06.07.20	79.	CAREERS AND ENTERPRISE COMPANY - ANNUAL REVIEW	Officers agreed to come back to Committee with an update following the start of the next academic year.	Fiona McGonigle	This will be a later Skills Committee, due to the Growth Service launching in October and some team returning from Furlough after October. They have not had time to mobilise the contract effectively in areas. Perhaps a January committee	In Progress
06.07.20	79.	CAREERS AND ENTERPRISE COMPANY - ANNUAL REVIEW	Officers clarified that research had been carried out pre COVID on Careers Guidance and this was due to be presented to Senior Officers in the next few weeks. Officers explained that following this meeting they would circulate the findings to the Committee	Fiona McGonigle	Link below to circulate. https://www.rand.org/pubs/research_reports/RR4491.html .	02/09/20
06.07.20	79.	CAREERS AND ENTERPRISE	A Member highlighted that Huntingdonshire had not been mentioned in the reporting and	Fiona McGonigle	Once the schools return from summer recess, this can be actioned in gaining permission	In Progress

		COMPANY - ANNUAL REVIEW	that he would like to see the data drilled down by area. Officers explained that they did have the data by school but that they would need to seek the permission of schools to share the data with the Committee		from schools. The data that is carried out is a self-assessment carried out by the school and is a reflection of where they think they are. Some schools over compensate, whilst others under estimate. Hence the disparity in some schools.	
06.07.20	82.	CORPORATE GOVERNANCE FOR GROWTH COMPANY	A Member explained that the membership of the Board would have been useful to see in the report and more detail in relation to the Business Case. The Deputy Monitoring Officer clarified that Brian Hyland and Jon Alsop would sit on the Board with and Independent person yet to be appointed. She explained that the Committee would receive further details when they were available.	Rochelle White	TBC	In Progress