

**West of England LEP Board
 Board Meeting**

Thursday, 18 January 2024, 10.30 am – 12 noon
 Meeting Not Open to the Public

AGENDA

	Subject	Presenting	Pages
1.	Welcome from Chair Apologies received prior to the meeting from Margot Day.	Richard Bonner	
2.	Minutes of the meeting held on 29 September 2023 To approve minutes from the previous meeting.	Richard Bonner	3 - 6
3.	Declarations of Interest All Board members have a responsibility to treat all proposals/projects equally and impartially and must therefore declare whether they or their organisation has either a direct or indirect interest in any of the projects to be considered by the Board.	Richard Bonner	
Items for Discussion			
4.	Employment and Skills An opportunity to update members on the refreshed Employment and Skills Panel as well as current priorities and progress against the Employment & Skills Plan and future planning.	Joanne Rumley/ Naomi Logan	7 - 14
5.	Creative and Culture To inform members on progress against the West of England Cultural Plan, overseen by the Cultural Compact. Along with the development of Culture West and delivery highlights including Create Growth programme and Creative Supercluster development.	Sue Rigby/ Sarah James	15 - 18
6.	Social Value To inform members on work underway to produce a West of England Social Value Framework.	Charlie Garnett	19 - 22
7.	Any Other Business	All	
Items for Information			
8.	Papers for January 2024 Committees		

Feedback to LEPChair@westofengland-ca.gov.uk in advance of the meetings on 26 January 2024.