

Monday, 29 July 2019

To: Members of the Sheffield City Region Mayoral Combined Authority Skills and  
Employment Board

### NOTICE OF MEETING

You are hereby summoned to a meeting of the Sheffield City Regional Mayoral Combined Authority Skills and Employment Board to be held at 11 Broad Street West, Sheffield, S1 2BQ on: **Tuesday, 6 August 2019 at 10.00 am** for the purpose of transacting the business set out in the agenda.



Dr Dave Smith  
**Head of Paid Service**

## Member Distribution

Councillor Julie Dore (Co-Chair)	Sheffield City Council
Julia Muir (Co-Chair)	Private Sector LEP Board Member
Philippa Sanderson	Private Sector LEP Board Member
Councillor Nuala Fennelly	Doncaster MBC
Councillor Denise Lelliott	Rotherham MBC
Councillor Tim Cheetham	Barnsley MBC
Dr Ruth Adams	SCR Executive Team
Krysia Wooffinden	SCR Executive Team

SCR - Skills & Employment Board

Tuesday, 6 August 2019 at 10.00 am

Venue: 11 Broad Street West, Sheffield, S1 2BQ

## Agenda

Agenda Ref No	Subject	Lead	Page
1.	Welcome and Apologies		
2.	Declarations of Interest by individual Members in relation to any item of business on the agenda		
3.	Urgent items / Announcements		
4.	Public Questions of Key Decisions		
5.	Governance Arrangements and Terms of Reference	Dr R Adams	5 - 24
6.	Establishment of an Advisory Group for Skills & Employment	Ms Krysia Wooffinden	25 - 32
7.	The SCR Enterprise Adviser Network	Ms Krysia Wooffinden	33 - 38
8.	Skills and Employment Overview	Ms Krysia Wooffinden	39 - 64
9.	LGF Investment Approval - Sheffield UTC From Teenager to Employee	Dr R Adams	65 - 72
10.	Any Other Business		
<b>Date of next meeting:</b> Tuesday, 27 August 2019 at 1.00 pm <b>At:</b> 11 Broad Street West, Sheffield, S1 2BQ			