

Record No.	JAGU to Complete
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Executive Board	Skills, Employment and Education Executive Board
Date of Meeting:	21 <sup>st</sup> February 2019
Chair	Councillor Chris Read

*Chair to sign to confirm this is a true record of the resolutions made at the meeting*

Confirmation that Senior Officers have endorsed the Resolution record (name and date)		
Executive Director	S151 Officer	Monitoring Officer

**Records of Resolutions are public documents**

## **Executive Board Resolution Record**

### **Resolutions Taken - Summary**

#### **European Social Fund (ESF) Future Calls**

- The Board endorses the proposed outline calls under ESF to be taken forward to the ESIF committee for approval and further development.

#### **Skills Capital – Barnsley College**

- The Board agrees the Barnsley College Digital Innovation Hub may be accepted into the Local Growth Fund programme and progresses to outline business case.

#### **Skills Bank Update**

- The Board notes the current situation in relation to Skills Bank 2 delivery and proposed governance, and endorses the approach to combine surplus funds from all elements of Skills Bank Phase 1 and the Pilot.

#### **Health Led Employment Trial**

- That the Board notes the update and recognises the successes of the Working Win trial.