

Minutes of the Enterprise Learning Partnership Meeting

Name of ELP board: Gloucestershire.....Date of meeting: 26th May 2010..... Venue: Brockworth Enterprise School.....

	Chair:	Jan Scott		
Date	Present:	Richard Giddy, Stuart Langworthy, Carole Garfield, David Owen, Anne King, Ali Stevens		
	Apologies:	John Barnard, Janine Smith, Luke Rake, Julian Pass/Jon Moss, Gail Jones		
	Minute taker:	Stuart Langworthy		
Agenda Items		Outcome(s)	Action By	Date
1	Welcome and introductions	We welcome Carole Garfield from FSB, representing 3 Sector Match, to her first board meeting. 3SM's objectives support the ELP's aims. We should share their activities via the EV website.	CG/RG	06/10
2	Apologies	John Barnard, Janine Smith, Luke Rake, Julian Pass/Jon Moss, Gail Jones	-	-
3	Minutes of previous meeting	04/02/10 accepted.	-	-
4	National ELP Area update	Raised expectations of ELP Co-ordinator role. OLA + 39 days' work. RG is the nominated ELPC but role shared by SL and RG REC to contact ELPC every 2 weeks. Monthly reporting of activity to REC by 25 th . All activities by Board members that support the ELP's aims – contacts, conversations, meetings, events, news - to be reported to RG The Network will monitor us much more tightly. The focus is on IMPACT on learners. Enterprise Network invites us to review our mission statement.	SL/RG Board Board	On going 07/10 Next meeting
5	Regional Update	GELP remains in the South West! RG and SL have met with Andy Bloomer, REC, to discuss the year ahead. SW ELPC meeting on 16 th June in Taunton - each area to report on last year's activity and outline plans for 2010-11. Input from Co-op about sustaining ELPs post March 2011. Planning for regional conference on 4 th November. Each ELP to contribute a workshop to this conference.	RG Board	06/10 07/10
6	Update on activities by Area	30 employers attended the breakfast seminar on 19 th March. Follow up focused on a partnership planning guide issued to attendees. Contact to be sustained to encourage partnership between each business and one local school. Find out	RG	07/10

		<p>what businesses have done since the event.</p> <p>Stuart Langworthy and Cat Cove (BES) delivered a session on Primary Enterprise to PGCE students on 10/05/10.</p> <p>CPD to be arranged for Castle Hill Primary</p> <p>Hartpury day for Y10 on course for 29/06. Thanks to GDA for financial support.</p> <p>Lakers & BES signed up. Newent can't attend. Tewkesbury & Chosen Hill invited - tbc.</p>	<p>SL/CC</p> <p>06/10</p> <p>RG</p> <p>05/10</p>
7	ELP Funding update	<p>As previously emailed to members:</p> <p>Total funding for ELP inc. ELPC 24980</p> <p>ELPC: 11700 GELP Board: 13280</p> <p>Funding tranches released June, October, March – conditional on meeting SSAT targets.</p> <p>ELPC role increased but this takes responsibility for EV registrations off board members.</p>	<p>Board</p> <p>At reporting deadline</p>
8	ELP Action plan 2010-2011	<p>Must be submitted to REC by 8th June and focus on the 6 aims from SSAT and EV registration targets. 2010-11 must improve on 'learner impact' from 2009-10. Hard copy of Warwick 10 and EV registration instructions to be taken to Heads' groups - GASH and GAPH by JS & JP. 9 Forest schools have registered (AS)</p> <p>2 'devolved' models discussed.</p> <p>Proposals for a central event to bring young people and employers together in an enterprise 'mini-fest' discussed. (Initial reaction from Gloucester Regeneration is positive). Board agreed to reserve £3000 to fund this. Aim to deliver by summer 2011. Communication with young people through schools, colleges, YSS (inc Connexions), local media.</p> <p>Forest Partnership is planning an event with a similar focus this year.</p> <p>Special sector support for 'phases' model. Some discussion around a mixed model. Meeting supported a 'phases' model across the county. This doesn't exclude local cluster cross-phase activity. FSB keen to 'harmonise' the schools' and business agendas; a 'how to' guide for partnership activity. The LA's Employer Engagement group needs to address this as well. AK interested in creating opportunities for student projects.</p> <p>The SSAT is discouraging the creation of more resources.</p> <p><u>Proposals for activities:</u></p> <p>Primary: To build on the Co-operative College training in 2009 to develop co-</p>	<p>RG</p> <p>06/10</p> <p>RG/JS/JP</p> <p>06/10</p> <p>Board</p> <p>06/10</p> <p>JP/JM/GJ</p> <p>06/10</p>

		<p>operative enterprises. Opportunity to focus on Enterprise Week in November. Training offer from BES to support this. Business database activity. Possible interschool 'industry day' event commissioned from EBP?</p> <p>Special: Group to consult and report back to RG by 7th June</p> <p>Secondary: 2 strands of cpd: 1. Teachers and business persons' joint workshop on sustainable partnerships. 2. Embedding enterprise in subjects.</p> <p>FE: Commission 'Working Knowledge' to deliver an FE event for all colleges?</p> <p>Cross-phase proposals: invite 1-2 students to accompany each teacher to cpd events to become 'enterprise champions' for their schools. Invite businesses to all events as observers or participants. RG to try and recruit an enterprise 'mentor' for each school registering on the EV.</p> <p>RG to draw up Action Plan based on the Board's views and confirm with phase sub-groups.</p>	<p>JS</p> <p>RG/SL/JB</p> <p>LR/AS</p> <p>RG/Board</p> <p>RG</p>	<p>06/10</p> <p>06/10</p> <p>06/10</p> <p>On-going</p> <p>06/10</p>
9	Sustainability planning /discussion	Deferred to next meeting	-	-
10	Future events	To be outlined in the action plan	-	-
11	Enterprise Village update	3 resources, 1 case study, 2 events now posted on the EV website from GELP More to follow. Primary Fair Trade case studies have been requested.	RG	07/10
12	AOB	AS – the 14-19 Partnership has secured a stall at the BETT Conference in January. GELP invited to join and display its work. (NB - resources cannot be offered for sale) AK – Cheltenham FSB event for business on 20 th July. GELP invited to run a stand.	AS/RG/AK	For next meeting
	Date – time and location of next meeting	Tbc – early July. CG to consult Stroud College	CG	06/10