



1.1 BOARD MINUTES

COMPANY CONFIDENTIAL

Date: 15th June 2023, 10.00am -13.00pm, In4 Group, Media City, Salford, M50 2ST

Present: Baroness Nicky Morgan (NM) (Chair)
Steve Holliday (SH) (Deputy Chair) Virtual
Dame Julia Cleverdon (D)

The Board approved the Patron remit and formally approved the invitation to Christine Hodgson as CEC's first Patron.

1.5 Updated Annual Awards

PL outlined the annual awards proposal which was revisited post feedback from the March Board meeting.

The date of the awards ceremony was agreed for the first week of March 2024, and the Board suggested the event be combined with the official launch of the annual report/forward look.

The Board discussed the need to involve Mayors in this high impact event, to promote cross party collaboration, as well as the need not only to apply rigour on data led awards, but also to praise creativity and innovation - which might not be included in a data set.

The Board flagged the importance for us to recognise the contribution of employers through the awards and suggested the inclusion of regional awards.

The Board emphasised their enthusiasm for being involved in the event and judging process.

The Board approved moving forward with this proposal.

2. Company Update

2.1. CEO/DCEO Update

OdB gave an update on CEC's highlights from the last few months.

The Board discussed projects to be included in the Grant Funding Agreement variation. They also discussed the challenges created by the current capacity within schools and how this might impact delivery.

Action: Risk regarding teacher shortage/capacity of schools to be added to the risk register.

The Board also discussed hybrid working, AI and the need to stay relevant and innovative in a post covid world. It was agreed that young people need to be actively engaged, not solely listening online and that it is important for CEC to support providers who are effectively engaging young people in interesting ways, so that this can be replicated and scaled.

2.1.1 Performance Update Slides

The Board agreed that enterprise needs to be better communicated as a route for progression/transition for there to be a nation-wide community of common interest. The

- Language used in the careers sector being changed from work/experience to opportunity/creativity.

6. Any Other Business

MI led a tour of the In4 Group office.

Date of next meeting: 27 September 2023, 10.00 – 16.00, London