

MEETING FRIDAY 14TH JUNE 2019

Venue: SOLAS

Time: 14.30

1. Welcome and Minutes of Previous Meeting

2. Presentations to Inform Strategic Discussion

- Presentation Overview of Strategies and key actions relating to Higher Education
 Provision
- Presentation Background and Outline of Proposal for Human Capital Initiative

3. Strategic Discussion: Input into the Development of the Human Capital Initiative

- Feedback on the outline proposal from Council Members
- What are the challenges to success for this initiative?
- How do we ensure that the right skills are included in the development of innovative provision?
- What are the key projects that Council Members would like to see under Pillars 3 and 4?
- What further actions are required?

4. Agreement of Council Work Plan for 2019 and Winter Statement of Priorities

5. Information Item: Updates

- Update on EGFSN Work Plan for 2019
- Updates for March 2019 via Dashboard
- Update on Future Jobs Ireland and Regional Enterprise Plans

6. Approval of SLMRU Reports

- Education Report, Vacancy Report and Lifelong Learning Report
- Update on SLMRU report on People on Home Duties

7. AOB and Closing Remarks