



Education and Skills Board

17 September 2015

Approach for 2015-16

1. The Board is asked to **agree** its approach for 2015-16 (annexe 1), which has been produced following the forward planning workshop undertaken in July 2015.
2. The Board is asked to **agree** the terms of reference for its performance and finance sub-group (annexe 2). The Board must also decide the membership of this sub-group. The activity of this group will be reported to the full Board at quarterly intervals.
3. The Board is asked to **agree** the terms of reference for the first activity of its Work and Prosperity Team (annexe 3). The initial activity will be reported to the Board on 26 November 2015.
4. The Board will establish the remaining teams and their activities on 22 October 2015 meeting.

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Sources/background papers:

None

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