

# North Yorkshire Coast Opportunity Area

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Date: Friday 5<sup>th</sup> January, 2018

Venue: CU Scarborough, Ashburn Rd, Scarborough YO11 2JW

Time: 13:30 – 15:00

*Board Members: Sir Martin Narey, Jane Pepper, Annabel Jelley, Gareth Edmunds, Craig Gaskell, Mel Bonney-Kane, David Read, Andrew Galbraith, Paul Brennan, Janet Renou*

*Attendees: Richard Benstead, Alison Wilson, Sir Kevan Collins (Education Endowment Foundation), Mari Palmer (North Yorkshire Coast Research School), Sarah France-Gorton (Resourcing Solutions, North Yorkshire County Council)*

*Apologies: Jane Douglass, Stuart Carlton*

	Time	Item	Notes/Action
1	13:30	<b>Welcome and apologies</b>	<ul style="list-style-type: none"><li>- Members to declare any conflicts of interest.</li><li>- Actions from December Board Meeting (A1)</li></ul>
2	13:40	<b>Discussion: Approach to Talent Management and Recruitment (A2)</b>	<ul style="list-style-type: none"><li>- Revisit the proposal on a new approach to recruitment. Originally discussed at the November 2017 Board.</li></ul>
3	14:00	<b>Funding Proposal: Academic Resilience (A3)</b>	<ul style="list-style-type: none"><li>- Funding for whole-school approach to academic resilience. This will include community engagement.</li></ul>
4	14:20	<b>Funding Proposal: Opportunity Area – the film (A4)</b>	<ul style="list-style-type: none"><li>- Funding to create a film telling the social mobility story of young people and the area.</li></ul>
5	14:35	<b>Discussion: North Yorkshire Coast Research School</b>	<ul style="list-style-type: none"><li>- Update on the work of the research school, including January 2018 launch event</li></ul>
5	14:50	<b>Programme Update (A5)</b>	<ul style="list-style-type: none"><li>- Summary update on activity since last meeting, and activity before February 2018 Board</li></ul>
6	14:55	<b>AOB</b>	
		<b>Date of next meetings:</b> <ul style="list-style-type: none"><li>• 2<sup>th</sup> February 2018 13:30</li><li>• Venue TBC</li></ul>	