NOTE OF KEY POINTS

- **Three new members of Council** had been appointed by the Secretary of State. Formal announcements were to be made in the next few days.
- A discussion was held on the implications for the LSC of the two main current influencing factors: the **Comprehensive Spending Review; and implementation of the Leitch recommendations**. The launch of the Leitch implementation plan was now planned for early July, but this was subject to amendment. It was expected that the plan would include participation trajectories for the current CSR period, but not available funding. The CSR results in their entirety would be published around October. All areas relating to the implementation plan were progressing well, although there were still concerns over the pace and scale of change.
- The **Skills Campaign** launch was due to take place on 9 July. A media launch followed by a consumer launch was planned, opening an 8 week television, outdoor advertisement and radio campaign. The LSC logo was absent from the campaign materials as it had been agreed that the overarching campaign should not be attributable to one sole organisation.
- Due to the timing of the meeting, the **Management Group Report** was not able to report much new target news. Council’s attention was drawn to the section about the new intervention policy, which would be closely aligned with the principles of self-regulation.
- The Council endorsed the new **National Capital Strategy** which had three main points to note:
  - The need to double project throughput over the next three years to meet the increased budget profiles.
  - The need to adjust the capabilities of colleges to manage capital projects.
  - The need to address FE White Paper aims of expanding the eligibility for capital grants.

  It was noted that regional capital strategies were being developed.

- A paper detailing the work of the **Young People’s Learning Committee** was noted. Council was asked to ensure that certain key areas of the Committee’s work were taken forward once the Committee had ceased to exist.
- Council approved an in-principle **capital** proposal from South Cheshire College. Authority for a decision on Highbury College’s application was delegated to the Chair and Chief Executive. Other decisions taken under the Committee’s delegated authority were noted. Proposed amendments to delegated authority levels were agreed.