

Employment and Economic Development Committee Meeting Agenda 14 July 2020



Location	Zoom Meeting
Time	4pm to 6pm

ITEM		
Item 1	Welcome, Acknowledgement of Country and Apologies	5 minutes
Item 2	Disclosures of Interest	
Item 3	Confirmation of Previous Meeting Record <u>Attachment:</u> Draft Meeting Record 17 December 2019 <u>Attachment:</u> Action Log Update	5 minutes
Item 4	Presentation from P-Tech (Action 27) <i>Jillian Williams and Jade Moffat – PTech</i>	20 minutes
Item 5	Infrastructure Priorities Working Group <i>Louise Fisher – Chief External Funding Coordinator</i>	20 minutes
Item 6	Update on Economic Development Strategy (Standing Agenda Item) - Impact of COVID-19 and the Economic Resilience Framework - Update on Economic Task Force <i>Innovation and Futures Staff</i>	30 minutes
Item 7	Terms of Reference and Future Focus for Advisory Group - Refining focus and priorities with regard to the Terms of Reference - Possibility of additional representation <i>Item for discussion</i>	30 minutes
Item 8	General Business and Close	10 minutes