ACTION F	POINTS	
4.2	AP to investigate urgently building additional evaluation criteria into the procurement process for Youth Contract	MVM submitted proposal 19/3. AP made initial response 22/3, indicating some early progress and subsequently confirmed the inclusion of additional evaluation criteria.
4.3	Chair to sign off of the response to the consultation on RPA Regulations	Following circulation of the draft response to Board members and Political Advisers, the Chair approved the response for submission by the deadline
5.3	MVM to task ICYP group to develop a framework for high quality careers guidance	Taking forward pan-London work on Careers Guidance with GLA and LEP Skills & Employment Working Group
5.3	MVM/AP to work with Data Service to produce a pan-London analysis of post-16 drop-out	AP pursuing with Data Service
7.2	AP to report on London specific participation data	Future meeting
8.2	Chair to approve the commissioning of an Academic Partner	Following assurance that the proposed programme of activity does not duplicate the work of the London Enterprise Panel, the Chair approved the appointment
9.1	MVM to report back to next Board meeting on the alignment of the roles and remit of the YPES and LEP, Employment & Skills Sub-Group	On the agenda
OTHER IV	IATTERS ARISING	
4.1	Youth Contract	New LGA report <u>Hidden Talents</u> proposes 6 funding streams (including Youth Contract) totalling £1.1bn a year should be pooled and a role for local partners in commissioning.
		Commissioning timetable – London providers should be confirmed in early July. A 'Working Arrangements' joint briefing is to be planned for local authorities and providers.
DECISION	NS TAKEN BY CHAIR TO BE REPORTED	
19/3/12	Appointment of Academic Partner	Approved the appointment of the University of London, Institute of Education as the Academic Partner to YPES
12/3/12	Sign off of the response to the Department for Education consultation on RPA Regulations	Completed and submitted by due date of 13 th April