



**14 June 2024**

**1000-1245hrs**

**Via Teams**

**AGENDA**

No.	Item	Time
1.	<b>Welcome, Minutes and actions from last meeting</b>	<b>1000</b>
2.	<b>Our Strategic Priorities:</b> (i) <b>Skills</b> - update on proposed national education and skills reform as well as progress on identifying and taking forward regional priorities.	<b>1005</b>
3.	<b>Tracking our progress</b> (i) <b>Housing Action Plan</b> - launch and next steps (ii) <b>Transport</b>	<b>1045</b> <b>1055</b>
	<b>Break</b>	<b>1100</b>
4.	<b>RES Thematic Updates:</b> <b>Theme 5: Green &amp; Sustainable Economy</b> (i) <b>Community Wealth Building</b> - national picture, retrofit update, better benefit (ii) <b>Natural Capital Innovation Zone</b> - breakout discussion with introduction and feedback (iii) <b>Regional Land Use Framework</b> (written update)	<b>1110</b> <b>1125</b> <b>1205</b>
5.	<b>Other Key Activity</b> (i) <b>Refreshed Delivery Plan</b> (ii) <b>Performance Measurement Framework</b> (written update) (iii) <b>REP Communications</b> (written update)	<b>1215</b> <b>1225</b> <b>1230</b>
6.	<b>A.O.B.</b>	<b>1235</b>