



### Enterprise M3 Board Forward Programme

Board Meeting	Proposed Items for Agenda
<b>26 July 2018</b> <i>(papers required by 19 July)</i>	<ul style="list-style-type: none"> <li>• Inward Investment Internationalisation Fund</li> <li>• Careers and Enterprise Company – Enterprise Adviser Network</li> </ul>
<b>27 September 2018</b> <i>(papers required by 20 Sept)</i>	<ul style="list-style-type: none"> <li>• Update from Resources, Finance and Audit Committee Q1 2018/19</li> <li>• Growth Hub Performance and KPIs</li> <li>• Review Enterprise M3 Risk Register</li> </ul>
<b>29 November 2018</b> <i>(papers required by 22 Nov)</i>	<ul style="list-style-type: none"> <li>• Update from Resources, Finance and Audit Committee Q2 2018/19</li> </ul>
<b>31 January 2019</b> <i>(papers required by 24 Jan)</i>	<ul style="list-style-type: none"> <li>• Update from Resources, Finance and Audit Committee Q3 2018/19</li> <li>• Review Enterprise M3 Risk Register</li> </ul>
<b>28 March 2019</b> <i>(papers required by 21 March)</i>	
<b>2019/20 onwards</b>	<ul style="list-style-type: none"> <li>• Review Enterprise M3 Risk Register (May/September/January)</li> <li>• Enterprise M3 Business Plan (May)</li> </ul>

#### Standard Items

LGF/GEF Programme Update –  
Governance Update –  
Growing Enterprise Fund –  
Directors Report –