



**Enterprise M3 Board Forward Programme**

Board Meeting	Proposed Items for Agenda
<b>26 November 2020</b> <i>(papers required by 18 Nov)</i>	<ul style="list-style-type: none"> <li>• Capital project for consideration                             <ul style="list-style-type: none"> <li>– Super-Hub Regional Energy Storage – <i>commercial in confidence</i></li> <li>– Gigabit EM3 Town and Rural</li> </ul> </li> <li>• Evaluation of the Careers and Enterprise Company – future funding</li> <li>• Resources Finance and Audit Committee Report – 2020/21 Q2 outturn and Medium-Term Financial Position</li> </ul>
<b>28 January 2021</b> <i>(papers required by 20 Jan)</i>	<ul style="list-style-type: none"> <li>• Resources, Finance and Audit Committee Report – Draft revenue budget and Q3 outturn</li> </ul>
<b>25 March 2021</b> <i>(papers required by 17 March)</i>	<ul style="list-style-type: none"> <li>• Resources, Finance and Audit Committee Report – Final 2020/21 revenue budget</li> </ul>
<b>2021/22 onwards</b>	<ul style="list-style-type: none"> <li>•</li> </ul>

**Standard Items**

- Chairs Report
- Governance Update
- Capital Programme Update
- Chief Executive's Report
- Resources, Finance and Audit Committee Report – Quarter reports
- Government Plans
- Joint Leaders Board Report
- Programme Management Group Report
- EU Programme Update