



Delivering prosperity through innovation

Enterprise M3 Ltd Board Meeting

Thursday 25 March 2021 – 1.00-4.00pm

Zoom Video Conference

AGENDA

1.	Welcome and introductions from the Chair	(DAx)	1.00pm
2.	Minutes of the previous meeting and matters arising (Minutes of meeting held on 28 January and action summary)	(DAx)	1.05pm
3.	Chairs Report • Calendar of Chairs activity	(DAx)	1.10pm
4.	Declaration of Interest	(DAx)	1.20pm
5.	Future of LEPs – Update • Discuss implications of the Government budget announcement - slides to note • Consider the outcomes from the Board Strategic Workshop held on 11 March • Feedback on discussion from Joint Leader’s Board on 18 March • Consider implications of the LEP Review - <i>Terms of Reference for review to be circulated once available</i> • Timeline and activities	(DAx/KS/RH)	1.25pm
COMFORT BREAK – 10 MINS			
Items for decision			
6.	AGM and Annual Report • Consider the 2020/21 successes and agree key messages for the annual report and AGM	(LC)	2.35pm
7.	Enterprise M3 Board Appointments and Governance • Receive an update from Nominations Committee on Chair recruitment • Agree the appointment of Mark Smith, Vice Chancellor Southampton University, as Board Director representing the Higher Education sector from 2 April 2021	(LC)	2.50pm
Items for discussion/update –			
8.	Capital Programme Update • Note the current progress in delivering Capital Programme and the forecast total spend achieved	(SM)	3.00pm
9.	Gigabit EM3 Town and Rural project • Receive a verbal update on the Gigabit EM3 Town and Rural project	(RD)	3.10pm
10.	Resources Finance and Audit Committee Update • Receive a verbal update from the Resources Finance and Audit Committee	(DAI)	3.20pm
11.	Government Plans (verbal update) • Receive an update on Government plans and key areas of activity	(RT)	3.30pm
12.	International Women’s Day • Receive an update on International Women’s Day activities and discussions	(KS)	3.40pm
13.	Chief Executive’s Report • Receive detail on the current work being undertaken by the LEP Team	(KS)	3.45pm

14.	Joint Leaders Board (verbal update) • Update on the Joint Leaders Board held on 18 March	(RH)	3.55pm
Items for noting			
15.	Programme Management Group Report (PMG minutes 11 February and 11 March)		
16.	EU Programme Update		
17.	Forward Programme		

Next Meeting: 10.00-1.00pm – Thursday 27 May, 2021

Directors invited:

Deborah Allen – BAE Systems
 Dave Axam – AI2EV
 Julie Baker – NatWest and Royal Bank of Scotland
 Virginia Barrett – Farnborough College of Technology
 Cllr Joss Bigmore – Guildford Borough Council
 Linda Cheung – Intrapreneur Nation
 Sarah Jane Chimbwandira - Surrey Wildlife Trust
 Cllr David Clifford – Rushmoor BC
 Barney Ely – Hays
 Cllr Rob Humby – Hampshire County Council
 Ren Kapur – X-Forces Enterprises
 Cllr Colin Kemp – Surrey CC
 Stacey King – CityFibre
 Ross McNally – Hampshire Chamber of Commerce
 Cllr Richard Millard – East Hants DC
 Daniel Ruiz – Zenzic
 Kathy Slack – Enterprise M3 Chief Executive
 Cllr John Ward – Waverley BC

Apologies received:

Joy Carter – University of Winchester
 Jim McAllister – The Rutland Group

Guests invited:

Rob Carr – Section 151 Officer, Hampshire CC Accountable Body
 Richard Turl – EM3 Area Lead, Cities and Local Growth Unit

EM3 Team invited:

Rob Dunford – Enterprise M3 Director of Business Delivery
 Stephen Martin – Enterprise M3 Director of Operations
 Sue Littlemore – Enterprise M3 Head of Policy and Strategy, Strategic Communications and Political Engagement
 Justine Davie – Enterprise M3 Office Manager and Executive Assistant
 Jade Smith – Enterprise M3 Administrative Assistant (to observe)