



**Enterprise M3 Board Forward Programme**

<b>Board Meeting</b>	<b>Proposed Items for Agenda</b>
<b>27 May 2021</b> <i>(papers required by 19 May)</i>	<ul style="list-style-type: none"> <li>• LEP Review – Shaping Plans</li> <li>• Capital project for consideration – Gigabit EM3 Town and Rural</li> <li>• Enterprise M3 Risk Register</li> <li>• AGM and Annual Report</li> <li>• Delivery Plan 2021/22</li> <li>• Resources, Finance and Audit Committee Report – Final 2020/21 outturn position</li> </ul>
<b>29 July 2021</b> <i>(papers required by 21 July)</i>	<ul style="list-style-type: none"> <li>•</li> </ul>
<b>20 September 2021</b> <i>(papers required by 22 Sept)</i>	<ul style="list-style-type: none"> <li>• Resources, Finance and Audit Committee Report – 2021/22 revenue budget forecast and medium term financial stability update</li> </ul>
<b>25 November 2021</b> <i>(papers required by 17 Nov)</i>	<ul style="list-style-type: none"> <li>• Resources, Finance and Audit Committee Report – 2021/22 revenue budget forecast and medium term financial stability update and approve dormant accounts</li> </ul>
<b>27 January 2022</b> <i>(papers required by 19 Jan)</i>	<ul style="list-style-type: none"> <li>• Resources, Finance and Audit Committee Report - outline budget for the 2022/23 financial year and the 2020-2023 medium term financial plan</li> </ul>
<b>31 March 2022</b> <i>(papers required by 23 March)</i>	<ul style="list-style-type: none"> <li>• Resources, Finance and Audit Committee Report – Final 2022/23 revenue budget</li> </ul>
<b>2022/23 onwards</b>	<ul style="list-style-type: none"> <li>• Evaluation of the Careers and Enterprise Company – future funding</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