

**Action update from 28 January 2021 Enterprise M3 Board Meeting – Item 2**

<b>Action to be taken</b>	<b>Lead</b>	<b>When</b>	<b>Update</b>
Circulate intelligence slides to Board members	Justine Davie	February 2021	Slides circulated
Circulate link to the KPMG and Centre for Cities reports to the Board	Justine Davie	February 2021	Reports circulated
Set a date for a full Board strategic workshop on future role of the LEP	Justine Davie	March 2021	Workshop was held on 11 March
Board members interested in the vacancies on the Resources, Finance and Audit Committee, Nominations Committee or Chair of the Enterprise and Innovation Action Group to contact Kathy Slack	All Board members	February/March 2021	Update in Board Appointments and Governance report on agenda
Progress a legal agreement to extend the FSE contract	Rob Dunford	February 2021	Legal agreement in progress
Report back to the Board on the options for the Gigabit EM3 Town and Rural project once the detailed work had concluded	Rob Dunford	March 2021	Update on progress on the agenda