Enterprise M3 Ltd Board Meeting

Thursday 27 May 2021 – 9.30am-1.30pm

Zoom Video Conference

AGENDA

1.	Welcome and introductions from the Chair	(DAx)	9.30am
2.	Minutes of the previous meeting and matters arising (*Minutes of meeting held on 25 March* and *action summary*)	(DAx)	9.35am
3.	Chairs Report • Calendar of Chairs activity	(DAx)	9.40am
4.	Declaration of Interest	(DAx)	9.50am
5.	Future Vision of the LEP and LEP Review – • Taking forward the future vision of the LEP • Consider implications of the LEP Review	(DAx/KS)	9.55am
6.	Inward Investment – • Update on current inward investment work • Future approach to trade and investment	(AG/RD)	10.25am
Items for decision			
7.	Enterprise M3 AGM and Annual Report • Consider the format and messaging for the AGM and Annual Report	(LC)	10.55am
8.	Enterprise M3 Board Appointments and Governance • Receive an update on the work of the Nominations Committee • Consider confidential report from Nominations Committee • Agree the appointment of Enterprise M3 LEP Chair	(LC)	11.05am
COMFORT BREAK – 10 MINS			
9.	Enterprise M3 Delivery Plan • Endorse the 2021/22 Delivery Plan for publication	(LD)	11.45am
10.	Resources Finance and Audit Committee Update • Receive an update from the Resources Finance and Audit Committee: • Approve the final outturn position for 2020/21 • Note the current 2021/22 forecast and updated 2021-2024 Medium Term Financial Plan	(DAll)	11.55am
Items for discussion/update –			
11.	Income Generation Study • Consider the results of the income generation study undertaken by the Team	(SM/KL)	12.05am
12.	a) Capital Programme Update • Note the current progress in delivering Capital Programme and receive an update on the project pipeline. b) Getting Building Fund Update • Note the current progress in delivering the Getting Building Fund programme and the risks and mitigation.	(SM)	12.20pm

13.	Gigabit EM3 Town and Rural project • Consider the confidential report which sets out the current position with the Gigabit EM3 Town and Rural project	(RD)	12.35pm
14.	Government Plans (verbal update) • Receive an update on Government plans and key areas of activity	(RT)	12.45pm
15.	Chief Executive's Report • Receive detail on the current work being undertaken by the LEP Team	(KS)	12.55pm
16.	Joint Leaders Board (verbal update) • Update on the Joint Leaders Board held on 20 May	(RM)	1.05pm
Items for noting			
17.	Programme Management Group Report *(PMG minutes 13 May to follow)*		
18.	EU Programme Update		
19.	Forward Programme		

Next Meeting: 9.30am-1.30pm – Thursday 29 July, 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
Barney Ely – Hays
Ren Kapur – X-Forces Enterprises
Cllr Colin Kemp – Surrey CC
Stacey King – CityFibre
Jim McAllister – The Rutland Group
Ross McNally – Hampshire Chamber of Commerce
Cllr Richard Millard – East Hants DC
Daniel Ruiz – Zenzic
Kathy Slack – Enterprise M3 Chief Executive
Mark Smith – University of Southampton
Cllr John Ward – Waverley BC

Apologies received:
Cllr Rob Humby – Hampshire County Council

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
Alex Green – Enterprise M3 Head of Trade and Investment
Sue Littlemore – Enterprise M3 Head of Policy and Strategy, Strategic Communications and Political Engagement
Kevin Lloyd – Enterprise M3 Special Project Manager
Justine Davie – Enterprise M3 Office Manager and Executive Assistant