

Enterprise M3 Ltd Board Meeting

Thursday 29 July 2021 – 9.30am-1.30pm

Zoom Video Conference

AGENDA

1.	Welcome and introductions from the Chair –	(DAII)	9.30am
2.	Minutes of the previous meeting and matters arising (Minutes of meeting held on 27 May and action summary)	(DAII)	9.35am
3.	Chairs Report • Note the Calendar of Chairs activity	(KS)	9.40am
4.	Declaration of Interest	(DAII)	9.50am
5.	Enterprise M3 Economic Position – • Receive details from the dashboard setting the latest economic position • Revive and Renew actions and ambitions in response to economic need.	(KS/SL)	9.55am
6.	Animal Health Sector and High Potential Opportunity – • Receive a presentation on the impact of our work with the Enterprise M3 Animal Health Sector and progress with the High Potential Opportunity	(RD)	10.10am
Items for decision			
7.	Enterprise M3 Board Appointments and Governance • Receive a confidential update on the work of the Nominations Committee • Agree board appointments to board sub-groups • Note the latest position on the appointments to the public sector Board vacancies	(LC)	10.30am
8.	Enterprise M3 Risk Register • Agree the revised Enterprise M3 Risk Register	(SM)	10.45am
9.	Gigabit EM3 Town and Rural project • Consider the confidential update on progress with the fibre spine project and agree proposals	(RD)	10.55am
COMFORT BREAK – 10 MINS			
Items for discussion/update –			
10.	LEP Reform and Future Vision Work • Discuss the current position with the LEP Reform • Receive an update on the EM3 future vision work • Explore options for approach to use of Future Funding to match ambitions	(KS/SM)	11.30am
11.	Capital Programme Update • Note the current progress in delivering the Capital Programme, including the Getting Building Fund programme	(SM)	12.00pm
12.	Government Plans (<i>verbal update</i>) • Receive an update on Government plans and key areas of activity	(KS)	12.20pm

13.	Chief Executive's Report <ul style="list-style-type: none"> • Receive detail on the current work being undertaken by the LEP Team • Feedback from the Annual General Meeting and Annual Report • Feedback from Space Roundtable with Amanda Solloway MP 	(KS)	12.45pm
14.	Joint Leaders Board (<i>verbal update</i>) <ul style="list-style-type: none"> • Update on the Joint Leaders Board held on 20 July 	(RM)	1.00pm
Items for noting			
15.	Enterprise M3 Delivery Plan		
16.	Programme Management Group Report (<i>PMG minutes 15 July to follow</i>)		
17.	EU Programme Update		
18.	Board Forward Programme		

Next Meeting: 9.30am-1.30pm – Friday 1 October, 2021

Directors invited:

Deborah Allen – BAE Systems
Julie Baker – NatWest and Royal Bank of Scotland
Cllr Joss Bigmore – Guildford Borough Council
Linda Cheung – Intrapreneur Nation
Sarah Jane Chimbwandira - Surrey Wildlife Trust
Barney Ely – Hays
Ren Kapur – X-Forces Enterprises
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

Apologies received:

Dave Axam – AI2EV
Virginia Barrett – Farnborough College of Technology
Rob Carr – Hampshire CC Accountable Body
Cllr Rob Humby – Hampshire County Council
Richard Turl – Cities and Local Growth Unit

Guests invited:

Natalie Bramhall – Cabinet Member for Economic Development and Property, Surrey County Council

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