



Enterprise M3 Board Forward Programme

Board Meeting	Proposed Items for Agenda
1 October 2021 <i>(papers required by 23 Sept)</i>	<ul style="list-style-type: none"> • Capital project for consideration <ul style="list-style-type: none"> – Gigabit EM3 Town and Rural • Introduction to new chair • LEP Review Update and taking forward vision • Resources, Finance and Audit Committee Report – 2021/22 revenue budget forecast and medium-term financial stability update plus income generation implementation • Transport Decarbonisation – Hydrogen and EV studies outputs • Clean Growth – update and planned actions (TBC) • Engaging with Business – extending our reach and upping our game (TBC) • Careers and Enterprise Service: Plans moving forward (TBC) • Bank of England Speaker (TBC)
2 December 2021 <i>(papers required by 24 Nov)</i>	<ul style="list-style-type: none"> • Resources, Finance and Audit Committee Report – 2021/22 revenue budget forecast and medium term financial stability update and approve dormant accounts and consideration of comprehensive spending review outcomes (TBC) • Revisiting Revive and Renew (TBC) • Growth Hub (TBC)
3 February 2022 <i>(papers required by 26 Jan)</i>	<ul style="list-style-type: none"> • LEP Review – Implementation plans • Resources, Finance and Audit Committee Report - outline budget for the 2022/23 financial year and the 2020-2023 medium term financial plan • Enterprise Zone (TBC)
7 April 2022 <i>(papers required by 30 March)</i>	<ul style="list-style-type: none"> • Resources, Finance and Audit Committee Report – Final 2022/23 revenue budget • Skills Advisory Panel & Skills Action Plan (TBC)
2022/23 onwards	<ul style="list-style-type: none"> • TfSE work and outcomes of studies • EM3 Risk Register – <i>reported annually</i>

Standard Items

- Chairs Report
- Board Appointments and Governance
- Capital Programme Update
- Resources, Finance and Audit Committee Report – Quarter reports
- Government Plans
- Chief Executive's Report
- Joint Leaders Board Report
- Programme Management Group Report
- EU Programme Update