Enterprise M3 Ltd Board Meeting

Thursday 2 December 2021 – 10.00am-1.00pm

Desklodge, Belvedere House, Basing View, Basingstoke, RG21 4HG

***Note**: If you are attending in person there will be coffee and pastries available from 9.30am*

AGENDA

1.	Welcome and introductions –	(MQ)	10.00am
2.	Minutes of the previous meeting and matters arising (*Minutes of meeting held on 1 Oct and action summary*)	(MQ)	10.05am
3.	Declarations of Interest	(MQ)	10.10am
4.	Chairs Report • Chairs recent activity	(MQ)	10.15am
5.	Government Plans (verbal update) • Receive an update on Government plans and key areas of activity	(RT)	10.25am
6.	Chief Executive's Report • Recent successes and opportunities • Key work being undertaken by the LEP Team • Performance against the Delivery Plan	(KS)	10.40am
7.	LEP Review and Spending Review – Implications for the LEP • Verbal update on developments • Taking forward future plans	(KS/MQ)	11.00am
COMFORT BREAK – 10 MINS			
8.	Net Zero/Clean Growth • Presentation on LEP actions to support net zero • Actions post COP26 • Discussion on Future focus for LEP	(S-JC /RD)	11.40am
9.	Growth Hub: Mid-Year Performance Position • Presentation on Growth Hub performance • Business needs – what this means for future delivery	(JS)	12.10pm
10.	Resources Finance and Audit Committee Update • Receive an update from the Resources Finance and Audit Committee • 2021/22 revenue budget forecast and medium-term financial stability update • Approve dormant accounts	(KS)	12.40pm
11.	Joint Leaders Board *(verbal update)* • Feedback on scrutiny session with LEP • Update on the Joint Leaders Board held on 18 November	(JB)	12.50pm

Items for noting	
12.	Enterprise M3 Economic Position – latest economic dashboard
13.	EU Programme Update
14.	Board Forward Programme

Next Meeting: 9.30am-1.30pm – Thursday 3 February, 2022

Directors invited:
Julie Baker – NatWest
Virginia Barrett – Farnborough College of Technology
Cllr Joss Bigmore – Guildford Borough Council
Linda Cheung – Intrapreneur Nation
Sarah Jane Chimbwandira - Surrey Wildlife Trust
Cllr Rob Humby – Hampshire County Council
Ren Kapur – X-Forces Enterprises
Jim McAllister – The Rutland Group
Ross McNally – Hampshire Chamber of Commerce
Cllr Phil North – Test Valley Borough Council
Cllr Tim Oliver – Surrey County Council
Cllr Nick Prescot – Runnymede Borough Council
Michael Queen – Enterprise M3 Chair
Daniel Ruiz – Zenzic
Kathy Slack – Enterprise M3 Chief Executive
Mark Smith – University of Southampton

Apologies received:
Debbie Allen – BAE Systems and EM3 Deputy Chair
Barney Ely – Hays
Stacey King – CityFibre
Cllr Richard Millard – East Hants DC

Guest invited:
Anne Hibbert - Hampshire CC Accountable Body
Richard Turl – Cities and Local Growth Unit

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