



Enterprise M3 Board Forward Programme

Board Meeting	Proposed Items for Agenda
<p>7 April 2022 <i>(papers required by 30 March)</i></p>	<ul style="list-style-type: none"> • Resources, Finance and Audit Committee Report – Final 2022/23 revenue budget • Workshop session with Board on response to LUWP and future planning • Enterprise Zone • Capital project for consideration <ul style="list-style-type: none"> – Gigabit EM3 Town and Rural • Skills Advisory Panel & Skills Action Plan (TBC) • Innovation – Future Developments (TBC) • Engaging with Business – extending our reach and upping our game (TBC) • Careers and Enterprise Service: Plans moving forward (TBC)
<p>Tuesday 24 May 2022 <i>(papers required by 16 May)</i></p>	<ul style="list-style-type: none"> •
<p>Thursday 4 August 2022 <i>(papers required by 27 July)</i></p>	<ul style="list-style-type: none"> •
<p>Thursday 6 October 2022 <i>(papers required by 28 September)</i></p>	<ul style="list-style-type: none"> •
<p>Thursday 1 December 2022 <i>(papers required by 23 November)</i></p>	<ul style="list-style-type: none"> •
<p>Thursday 2 February 2023 <i>(papers required by 25 January)</i></p>	<ul style="list-style-type: none"> •

Thursday 6 April 2023 <i>(papers required by 29 March)</i>	<ul style="list-style-type: none">•
2023/24 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