

Enterprise M3 Programme Management Group

Thursday 17 March 2022 – 1100-1300

Zoom Video Conference

AGENDA

1. Welcome and Introductions – (5 mins) (DAII)
2. Notes of previous meeting ([notes of meeting held on 13 January 2022](#) and [action summary](#)) – (5 mins) (DAII)
3. Declarations of Interest

Part 1

4. LEP Update on Recent Developments – (20 mins) (KS/SM)
 - Receive a verbal update on recent developments including the Levelling Up White Paper and LEP Review and implications for EM3
5. [Capital Programme Update](#) – (15 mins) (SM/LD)
 - Receive an update on the current status of the capital programme
6. [Covid 19 Fund](#) – (15 mins)
 - Discuss the future use of the remaining Covid 19 revenue funding
7. [Future Capital Fund](#) – (30 mins) (SM/LD)
 - Discuss the proposition for the future use of capital funds.

Part 2 – (Michael Coughlin and Daniel Ruiz to join the meeting for this section)

8. Gigabit EM3 Town and Rural project – (30 mins) (KL)
 - Consider a confidential update on the Gigabit EM3 Town and Rural project
9. Dates for Future Meetings (SM)
 - Agree a schedule for future meetings and items for discussion