



### Enterprise M3 Board Forward Programme

Board Meeting	Proposed Items for Agenda
<b>Tuesday 24 May 2022</b> <i>(papers required by 16 May)</i>	<ul style="list-style-type: none"> <li>• Feedback on Organisational Changes</li> <li>• Skills Advisory Panel &amp; Skills Action Plan (TBC)</li> <li>• Innovation – Future Developments (TBC)</li> <li>• Engaging with Business – extending our reach and upping our game (TBC)</li> <li>• Careers and Enterprise Service: Plans moving forward (TBC)</li> <li>• Capital project for consideration                             <ul style="list-style-type: none"> <li>– Gigabit EM3 Town and Rural</li> </ul> </li> </ul>
<b>Thursday 4 August 2022</b> <i>(papers required by 27 July)</i>	<ul style="list-style-type: none"> <li>•</li> </ul>
<b>Thursday 6 October 2022</b> <i>(papers required by 28 September)</i>	<ul style="list-style-type: none"> <li>•</li> </ul>
<b>Thursday 1 December 2022</b> <i>(papers required by 23 November)</i>	<ul style="list-style-type: none"> <li>•</li> </ul>
<b>Thursday 2 February 2023</b> <i>(papers required by 25 January)</i>	<ul style="list-style-type: none"> <li>•</li> </ul>
<b>Thursday 6 April 2023</b> <i>(papers required by 29 March)</i>	<ul style="list-style-type: none"> <li>•</li> </ul>
<b>2023/24 onwards</b>	<ul style="list-style-type: none"> <li>• TfSE work and outcomes of studies</li> <li>• EM3 Risk Register – <i>reported annually</i></li> </ul>

## **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