

Enterprise M3 Ltd Board Meeting

Tuesday 24 May 2022 – 10.00am-12.15pm

Zoom Video Conference

AGENDA

1.	Welcome and introductions –	(MQ)	10.00am
2.	Minutes of the previous meeting and matters arising (Minutes of meeting held on 7 April and action summary)	(MQ)	10.05am
3.	Declarations of Interest	(MQ)	10.10am
4.	Chairs Report <ul style="list-style-type: none"> • Chairs recent activity • Joint MD Appointment • LEP Network activity in relation to developing county deals 	(MQ)	10.15am
5.	Focus of Future Board Workshop in June 2022 <ul style="list-style-type: none"> • Agree the areas of focus for the Board workshop on 20 June 	(KS)	10.25am
6.	Chief Executive's Report <ul style="list-style-type: none"> • Recent successes and opportunities • Key work being undertaken by the LEP Team • Performance against the Delivery Plan • Update on County Deal Position 	(KS)	10.35am
7.	AGM and Annual Report feedback <ul style="list-style-type: none"> • Successes and response to the AGM held on 20 May 	(BE/LC)	10.45am
8.	Enterprise M3 Economic Position <ul style="list-style-type: none"> • Latest Economic Position – update, challenges and opportunities • Discuss the current economic position, implications for LEP delivery and possible ways EM3 can respond 	SL	10.55am
COMFORT BREAK – 10 MINS			
9.	Delivery Plan 2022/23 <ul style="list-style-type: none"> • Key Deliverables 2022/23 • Sign off Delivery Plan 2022/23 to be submitted to Government at end June 	(SM/ LD)	11.25am
10.	Government Plans (verbal update) <ul style="list-style-type: none"> • Receive an update on Government plans and key areas of activity 	(RT)	11.55pm
11.	Resources Finance and Audit Committee Update <ul style="list-style-type: none"> • Receive an update from the Resources Finance and Audit Committee • Approve EM3's 2021/22 final outturn position, on both the revenue and capital funds • Approve Enterprise M3's Reserves Policy • Approve the final revenue budget for the 2022/23 financial year . 	(DA)	12.05pm
PAPERS TO NOTE			
12.	Capital Programme Update		
13.	Board Forward Programme		

Next Meeting: 2.00-5.00pm - Monday 20 June, 2022 – Workshop followed by Board Dinner
9.30am-1.30pm - Thursday 4 August, 2022 – Board Meeting

Directors invited:

Virginia Barrett – Farnborough College of Technology
Cllr Joss Bigmore – Guildford Borough Council
Linda Cheung – Intrapreneur Nation
Sarah Jane Chimbwandira - Surrey Wildlife Trust
Barney Ely – Hays
Cllr Rob Humby – Hampshire County Council
Ren Kapur – X-Forces Enterprises
Stacey King – CityFibre
Ross McNally – Hampshire Chamber of Commerce
Cllr Richard Millard – East Hants DC
Cllr Phil North – Test Valley Borough Council
Cllr Tim Oliver – Surrey County Council
Cllr Nick Prescott – Runnymede Borough Council
Michael Queen – Enterprise M3 Chair
Kathy Slack – Enterprise M3 Chief Executive

Apologies received:

Debbie Allen – BAE Systems and EM3 Deputy Chair
Julie Baker – NatWest
Daniel Ruiz – Angoka Ltd and Office of Rail and Road
Mark Smith – University of Southampton

Guest invited:

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

EM3 Team invited:

Stephen Martin – Enterprise M3 Director of Operations
Sue Littlemore – Enterprise M3 Director, Policy, Economic Strategy & Communications
Justine Davie – Enterprise M3 Office Manager and Executive Assistant