Enterprise M3 Board Forward Programme

Board Meeting	Proposed Items for Agenda
Thursday 4 August 2022 *(papers required by 27 July)*	• Feedback on Organisational Changes • Future Workspace Programme Evaluation report • 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) • Capital project for consideration - Gigabit EM3 Town and Rural
Thursday 6 October 2022 *(papers required by 28 September)*	•
Thursday 1 December 2022 *(papers required by 23 November)*	•
Thursday 2 February 2023 *(papers required by 25 January)*	•
Thursday 6 April 2023 *(papers required by 29 March*	•
2023/24 onwards	• TfSE work and outcomes of studies • EM3 Risk Register – *reported annually*

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