

Action update from 7 April 2022 Enterprise M3 Board Meeting – Item 2

Action to be taken	Lead	When	Update
Investigate the methodology that BEIS utilise in relation to CO2 emissions	Richard Turl	24 May 2022	Information circulated to Board members on 11 May
Set up a workshop session for the Board to discuss future vision, future focus and priorities	Kathy Slack	29 April 2022	Workshop taking place on 20 June
Board members and senior county council staff to be approached to provide mentoring support for staff	Kathy Slack	24 May 2022	Discussions ongoing
Invite Board members to future team meetings and invite staff to observe at future Board meetings	Kathy Slack	24 May 2022	Invites to be sent to Board and Team members for future meetings
Final budget for the 2022/23 financial year to be prepared by RFAC for consideration by the Board	Debbie Allen	24 May 2022	Item on agenda
Jack Tomkins and Steve Coburn presentations to be shared with the Board	Fiona McMurray	6 May 2022	Copies of presentation circulated on 6 May
The Nominations Committee to progress appointing a replacement for the Chief Executive of the LEP	Kathy Slack	29 April 2022	Update on Chief Executive's report