

Enterprise M3 Ltd Board Meeting

Thursday 4 August 2022 – 10.00am-1.30pm

Deskledge, Belvedere House, Basing View, Basingstoke, RG21 4HG

Note: If you are attending in person there will be coffee and pastries available from 9.30am
Board members unable to join in person can **join virtually via Zoom from 10.00am**

AGENDA

1.	Welcome and introductions –	(MQ)	10.00am
2.	Minutes of the previous meeting and matters arising (Minutes of meeting held on 24 May and action summary)	(MQ)	10.05am
3.	Declarations of Interest	(MQ)	10.10am
4.	Chairs Report • Chairs recent activity	(MQ)	10.15am
5.	Managing Director's Report • Key work being undertaken by the LEP Team	(SL)	10.20am
6.	Government Plans (verbal update) • Receive an update on Government plans and key areas of activity	(MQ)	10.30am
7.	Outcomes from Board Workshop • Key messages from Board Workshop held on 20 June and outcomes being taken forward	(SL)	10.40am
8.	Enterprise M3 Board Appointments and Governance • Agree appointment of Daniel Ruiz as a LEP representative on TfSE South East Partnership Board • Note resignation of Cllr Rob Humby from the Enterprise M3 Board • Endorse the appointment of Cllr Roz Chadd as the Hampshire County Council representative EM3 Board Director • Agree the Board Evaluation high level action plan	(JT)	10.50pm
COMFORT BREAK – 10 MINS			
9.	Transport for the South East (TfSE) – Strategic Investment Plan • Cllr Keith Glazier, Chair TfSE Partnership Board and Sarah Valentine, TfSE Head of Analysis and Appraisal, to report on the Strategic Investment Plan consultation and other TfSE activities and priorities • Board Directors invited to question the TfSE representatives on their plans	(DR/KT)	11.30am
10.	EM3 Gigabit Town and Rural • Confidential report on the progress made and next steps with the EM3 Gigabit Town and Rural project – Board Directors invited to comment	(LD/KL)	12.00pm
11.	Joint Leaders Board (<i>verbal update</i>) • Feedback from Joint Leaders Board held on 23 June	(RC)	12.40pm
12.	Items of Interest from Board Directors • Feedback from Strive Learning Networking Meeting – Ren Kapur • EM3 University Vice Chancellors feedback on EM3 Vision – Mark Smith • Any Other Business	(MQ)	12.50pm
PAPERS TO NOTE			
13.	Capital Programme Update		

14.	Delivery Plan 2022/23
15.	Enterprise M3 Economy, Labour Market and Skills Dashboard
16.	Board Forward Programme

Next Meeting: 9.30am-1.30pm - Thursday 6 October, 2022

Directors invited:

Michael Queen – Enterprise M3 Chair
 Debbie Allen – BAE Systems and EM3 Deputy Chair
 Julie Baker – NatWest
 Cllr Joss Bigmore – Guildford Borough Council
 Cllr Roz Chadd – Hampshire County Council
 Sarah Jane Chimbwandira - Surrey Wildlife Trust
 Barney Ely – Hays
 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
 Daniel Ruiz – Angoka Ltd and Office of Rail and Road
 Mark Smith – University of Southampton

Apologies received:

Virginia Barrett – Farnborough College of Technology
 Linda Cheung – Intrapreneur Nation
 Anne Hibbert - Hampshire CC Accountable Body
 Richard Turl – Cities and Local Growth Unit

EM3 Team invited:

Sue Littlemore – Enterprise M3 Joint Managing Director
 Lee Danson – Enterprise M3 Acting Head of Planning, Performance and Programmes
 Kevin Travers – Enterprise M3 Head of Infrastructure, Transport and Place
 Kevin Lloyd – Enterprise M3 Gigabit Town and Rural Lead
 Jordan Tame – Enterprise M3 Governance and Assurance Manager
 Justine Davie – Enterprise M3 Office Manager and Executive Assistant