



Enterprise M3 Board Forward Programme

Board Meeting	Proposed Items for Agenda
<p>Thursday 6 October 2022 <i>(papers required by 28 September)</i></p>	<ul style="list-style-type: none"> • Feedback on Organisational Changes • Culture in the Organisation – feedback from ALS work • Engaging with Business – extending our reach and upping our game (Jeannie Satchell and Paul Scott to attend) • Resources, Finance and Audit Committee Report – 2021/22 revenue budget forecast and medium term financial stability update • Capital project for consideration <ul style="list-style-type: none"> - Gigabit EM3 Town and Rural
<p>Thursday 1 December 2022 <i>(papers required by 23 November)</i></p>	<ul style="list-style-type: none"> • Resources, Finance and Audit Committee Report – 2021/22 revenue budget forecast and medium term financial stability update • Skills Advisory Panel & Skills Action Plan (TBC) • Innovation – Future Developments (TBC) • Careers and Enterprise Service: Plans moving forward (TBC)
<p>Thursday 2 February 2023 <i>(papers required by 25 January)</i></p>	<ul style="list-style-type: none"> • Resources, Finance and Audit Committee Report - outline budget for the 2022/23 financial year and the 2020-2023 medium term financial plan
<p>Thursday 6 April 2023 <i>(papers required by 29 March</i></p>	<ul style="list-style-type: none"> • Resources, Finance and Audit Committee Report – Final 2022/23 revenue budget
<p>2023/24 onwards</p>	<ul style="list-style-type: none"> • EM3 Risk Register – <i>reported annually</i>