

Enterprise M3 Ltd Board Meeting

Thursday 6 October 2022 – 10.00am-1.00pm

Training Room, Belvedere House, Basing View, Basingstoke, RG21 4HG

AGENDA

1.	Welcome and introductions –	(MQ)	10.00am
2.	Minutes of the previous meeting and matters arising (Minutes of meeting held on 4 Aug and action summary)	(MQ)	10.05am
3.	Declarations of Interest	(MQ)	10.10am
4.	Chair's Report • Chair's recent activity	(MQ)	10.15am
5.	Managing Directors' Report • Key work being undertaken by the LEP Team	(SL/SM)	10.25am
6.	Government Plans (verbal update) • Receive an update on Government plans and key areas of activity	(RT)	10.40am
7.	EM3 Organisational Review • Receive details of the outcome from the organisational review	(SL/SM)	10.50am
8.	EM3 Collaboration with Hampshire and Surrey County Councils • Note update on discussions with Surrey County Council • Note and endorse dialogue with Hampshire County Council to explore sharing of economic development strengths • Consider and welcome Hampshire County Council's new economic strategy	(SL/SM)	11.20am
COMFORT BREAK – 10 MINS			
9.	EM3 Growth Hub Insight and the Client Journey • Jeannie Satchell and Paul Scott to present on the work of the Growth Hub and set out the client journey	(JS/PS)	11.50am
10.	Resources Finance and Audit Committee Update • Receive an update from the Resources Finance and Audit Committee • 2022/23 revenue budget forecast and medium-term financial stability update	(SJC)	12.20pm
11.	Enterprise M3 Board Appointments and Governance • Note resignation of Cllr Tim Oliver, Cllr Nick Prescott, Cllr Joss Bigmore and Cllr Richard Millard from the Enterprise M3 Board • Endorse the appointment of Cllr Natalie Bramhall as the Surrey County Council representative EM3 Board Director • Agree the appointment of Surrey local authority representatives - Cllr Paul Follows and Cllr Julia McShane	(LC)	12.40pm
12.	Items of Interest from Board Directors • Feedback from Ren Kapur on the Strive Learning Networking Meeting • Any Other Business	(MQ)	12.50pm

PAPERS TO NOTE

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| 13. | Delivery Plan 2022/23 |
| 14. | Enterprise M3 Economy, Labour Market and Skills Dashboard |
| 15. | Board Forward Programme |

Next Meeting: 9.30am-1.30pm - Thursday 1 December, 2022

Directors invited:

Michael Queen – Enterprise M3 Chair
Virginia Barrett – Farnborough College of Technology
Cllr Roz Chadd – Hampshire County Council
Linda Cheung – Intrapreneur Nation
Sarah Jane Chimbwandira - Surrey Wildlife Trust
Ren Kapur – X-Forces Enterprises
Stacey King – CityFibre
Ross McNally – Hampshire Chamber of Commerce
Cllr Phil North – Test Valley Borough Council
Daniel Ruiz – Office for Rail and Road
Mark Smith – University of Southampton

Apologies received:

Debbie Allen – BAE Systems and EM3 Deputy Chair
Julie Baker – NatWest
Barney Ely – Hays

Guests invited:

Anne Hibbert - Hampshire CC Accountable Body
Richard Turl – Cities and Local Growth Unit
Cllr Julia McShane – Guildford Borough Council
Cllr Paul Follows – Waverley Borough Council

EM3 Team invited:

Sue Littlemore – Enterprise M3 Joint Managing Director
Stephen Martin – Enterprise M3 Joint Managing Director
Jeannie Satchell – Enterprise M3 Acting Head of the Growth Hub
Paul Scott – Enterprise M3 Growth Champion
Justine Davie – Enterprise M3 Office Manager and Executive Assistant