



**Enterprise M3 Board Forward Programme**

Board Meeting	Proposed Items for Agenda
<p><b>Thursday 1 December 2022</b> <i>(papers required by 23 November)</i></p>	<ul style="list-style-type: none"> <li>• DIT South East</li> <li>• Culture in the Organisation – feedback from ALS work</li> <li>• Resources, Finance and Audit Committee Report – 2022/23 revenue budget forecast and medium term financial stability update – approve dormant accounts.</li> <li>• Skills Advisory Panel &amp; Skills Action Plan (TBC)</li> <li>• Innovation – Future Developments (TBC)</li> <li>• Careers and Enterprise Service: Plans moving forward (TBC)</li> </ul>
<p><b>Thursday 2 February 2023</b> <i>(papers required by 25 January)</i></p>	<ul style="list-style-type: none"> <li>• Resources, Finance and Audit Committee Report - outline budget for the 2023/24 financial year and the 2023-2026 medium term financial plan</li> </ul>
<p><b>Thursday 6 April 2023</b> <i>(papers required by 29 March</i></p>	<ul style="list-style-type: none"> <li>• Resources, Finance and Audit Committee Report – Final 2022/23 revenue budget</li> </ul>
<p><b>2023/24 onwards</b></p>	<ul style="list-style-type: none"> <li>• EM3 Risk Register – <i>reported annually</i></li> </ul>