

Enterprise M3 Ltd Board Meeting

Thursday 1 December 2022 – 10.00am-1.15pm

Department for International Trade, Bridge House, 1 Walnut Tree Close, Guildford, GU1 4LZ

AGENDA

1.	Welcome and introductions –	(MQ)	10.00am
2.	Minutes of the previous meeting and matters arising (Minutes of meeting held on 6 October 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)	10.45am
7.	Department for International Trade South East • Ben Raby, Head of Trade and Investment South East and Teresa Montero, Head of Investment Southern England Region to report on the work of DiT South East and how the LEP and DiT can be mutually supportive	(BR/TM)	11.00am
COMFORT BREAK – 10 MINS			
8.	Draft Delivery Plan 2023/24 • Consider the draft Delivery Plan for 2023/24 to be submitted to Government	(SL)	12.10pm
9.	Enterprise M3 Board Appointments and Governance • Agree the appointment of Hampshire local authority representative NOTE: The representative will be put forward following the Joint Leaders Board meeting on 30 November	(LC)	12.40pm
10.	Resources Finance and Audit Committee Update • Receive an update from the Resources Finance and Audit Committee • Receive 2022/23 revenue budget forecast and medium-term financial stability update • Approve Enterprise M3 Limited dormant accounts	(DA)	12.50pm
11.	Joint Leaders Board (<i>verbal update</i>) • Feedback from Joint Leaders Board held on 30 November	(RC)	13.00pm
12.	Any Other Business	(MQ)	13.10pm
PAPERS TO NOTE			
13.	Enterprise M3 Economy, Labour Market and Skills Dashboard		
14.	Board Forward Programme		

Next Meeting: 9.30am-1.30pm - Thursday 2 February, 2023

Directors invited:

Michael Queen – Enterprise M3 Chair
Debbie Allen – BAE Systems and EM3 Deputy Chair
Julie Baker – NatWest
Virginia Barrett – Farnborough College of Technology
Cllr Natalie Bramhall – Surrey County Council
Cllr Roz Chadd – Hampshire County Council
Linda Cheung – Intrapreneur Nation
Sarah Jane Chimbwandira - Surrey Wildlife Trust
Cllr Paul Follows – Waverley Borough Council
Stacey King – CityFibre
Ross McNally – Hampshire Chamber of Commerce
Cllr Julia McShane – Guildford Borough Council
Cllr Phil North – Test Valley Borough Council
Daniel Ruiz – Office for Rail and Road
Mark Smith – University of Southampton

Apologies received:

Barney Ely – Hays
Ren Kapur – X-Forces Enterprises

Guests invited:

Anne Hibbert - Hampshire CC Accountable Body
Richard Turl – Cities and Local Growth Unit

EM3 Team invited:

Sue Littlemore – Enterprise M3 Joint Managing Director
Stephen Martin – Enterprise M3 Joint Managing Director
Chris Burchell – Enterprise M3 Head of Enterprise and Innovation
Justine Davie – Enterprise M3 Office Manager and Executive Assistant