

Enterprise M3 Ltd Board Meeting
Thursday 2 February 2023 – 10.00am-1.30pm
Zoom Meeting

AGENDA

1.	Welcome and introductions –	(MQ)	10.00am
2.	Minutes of the previous meeting and matters arising (Minutes of meeting held on 1 December 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 • Meet the new Senior Management 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.	Enterprise M3 Careers Hub • Presentation and update on the transition to a Careers Hub joined by David Watkins, Deputy Head Teacher at Brighton Hill School; Maxine Hart, Enterprise Adviser (and Managing Director of Wote Street People) and Scott Green, Regional Lead from the Careers and Enterprise Company	(ML)	11.00am
COMFORT BREAK – 10 MINS			
8.	Review of EM3 Committees and Sub-Groups • Consider a proposal for streamlining EM3 Committees and Sub-Groups	(SM/SL)	12.00am
9.	Resources Finance and Audit Committee Update • Receive an update from the Resources Finance and Audit Committee • Endorse the outline budget for the 2023/24 financial year and the 2023-2026 medium term financial plan	(DA)	12.20pm
10.	Enterprise M3 Board Appointments and Governance • Agree the extension of the terms of office for Julie Baker and Virginia Barrett for a further 3-years • Agree the proposal for recruitment of private sector Board members	(LC)	12.35pm
11.	Enterprise M3 Risk Register • Agree the updated risk register	(SM)	12.45pm
12.	Transport for the South East Final Strategic Investment Plan • Sign off the Transport for the South East Final Strategic Investment Plan	(DR)	12.55pm
13.	Any Other Business	(MQ)	1.05pm
PAPERS TO NOTE			
14.	Enterprise M3 Economy, Labour Market and Skills Dashboard		
15.	Board Forward Programme		

Next Meeting: 9.30am-1.30pm - Thursday 6 April, 2023 – in person venue TBC

Directors invited:

Michael Queen – Enterprise M3 Chair
Debbie Allen – BAE Systems and EM3 Deputy Chair
Virginia Barrett – Farnborough College of Technology
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
Cllr Martin Tod – Winchester City Council

Apologies received:

Julie Baker – NatWest
Cllr Natalie Bramhall – Surrey County Council
Cllr Roz Chadd – Hampshire County Council
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
Martine Baker – Enterprise M3 Head of Operations
Aleks Bennett – Head of Finance
Chris Burchell – Enterprise M3 Head of Enterprise and Innovation
Sajid Butt – Enterprise M3 Head of Policy, Intelligence and Communications (from 13 February)
Sally Thompson – Enterprise M3 Head of Business, Commercial and Skills
Megan Low – Enterprise M3 Careers and Skills Manager
Justine Davie – Enterprise M3 Office Manager and Executive Assistant