Enterprise M3 Board Forward Programme

Board Meeting	Proposed Items for Agenda
Thursday 6 April 2023 *(papers required by 24 Mar)*	• Resources, Finance and Audit Committee Report – Final 2023/24 revenue budget • Climate adaptation and building resilience – what that means for businesses/skills required • Clusters and Sector work • Culture in the Organisation (TBC) • Skills Advisory Panel & Skills Action Plan (TBC) • Innovation – Future Developments (TBC)
Thursday 8 June 2023 *(papers required by 26 May)*	• Resources Finance and Audit Committee Report - Approve 2022/23 final outturn position
Thursday 3 August 2023 *(papers required by 21 Jul)*	•
Tuesday 10 October 2023 *(papers required by 27 Sept)*	• Resources Finance and Audit Committee Report - 2023/24 revenue budget forecast and medium-term financial stability update
Thursday 7 December 2023 *(papers required by 24 Nov)*	• Resources Finance and Audit Committee Report - 2023/24 revenue budget forecast and medium-term financial stability update and approve Enterprise M3 Limited dormant accounts
Thursday 8 February 2024 *(papers required by 26 Jan)*	• Resources Finance and Audit Committee Report - outline budget for the 2024/25 financial year and the 2024-2027 medium term financial plan • EM3 Risk Register
Thursday 4 April 2024 *(papers required by 22 Mar)*	• Resources, Finance and Audit Committee Report – Final 2024/25 revenue budget •
2024/25 onwards	• EM3 Risk Register – *reported annually January/February*