

Enterprise M3 Ltd Board Meeting
Thursday 6 April 2023 – 10.00am-1.30pm
The Village Hotel, Basing View, Basingstoke, RG21 4EQ

AGENDA

1.	Welcome and introductions –	(MQ)	10.00am
2.	Minutes of the previous meeting and matters arising (Minutes of meeting held on 2 February and action summary) -	(MQ)	10.05am
3.	Declarations of Interest	(MQ)	10.10am
4.	Government Plans (verbal update) – • Receive an update on Government plans and key areas of activity	(RT)	10.15am
5.	LEP Funding Announcement – • Discuss the implications for Enterprise M3 following the Chancellor's announcement regarding future LEP funding	(MQ)	10.30am
6.	Space South Central – • Presentation from Keith Robson, Interim Head of Space South Central and Louise Butt, Project Manager Space South Central the work and ambitions of Space South Central	(KR/LB)	11.10am
COMFORT BREAK – 10 MINS			
7.	Delivery Plan Implementation – • Update on the implementation of the delivery plan	(SL)	12.10pm
8.	Nominations Committee Report – • Consider the Nominations Committee Report regarding Board recruitment	(LC)	12.20pm
9.	Resources Finance and Audit Committee Update – • Receive an update from the Resources Finance and Audit Committee • Agree the final revenue budget for the 2023/24 financial year and note the 2023-2026 medium term financial plan	(DA)	12.30pm
10.	Joint Leaders Board (<i>verbal update</i>) – Feedback from Joint Leaders Board held on 22 February	(RC)	12.45pm
11.	Any Other Business	(MQ)	12.55pm
PAPERS TO NOTE			
12.	Chairs Report		
13.	Managing Directors' Report		
14.	Enterprise M3 Economy, Labour Market and Skills Dashboard		
15.	Board Forward Programme		

Next Meeting: 9.30am-1.30pm - Thursday 8 June, 2023 – via Zoom

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 Roz Chadd – Hampshire County Council
Linda Cheung – Intrapreneur Nation
Sarah Jane Chimbwandira - Surrey Wildlife Trust
Barney Ely – Hays
Cllr Paul Follows – Waverley Borough Council
Ren Kapur – X-Forces Enterprises
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

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
Justine Davie – Enterprise M3 Office Manager and Executive Assistant

Apologies received:

Cllr Natalie Bramhall – Surrey County Council