

Enterprise M3 Ltd Board Meeting
Thursday 8 June 2023 – 10.00am-1.00pm
Online via Zoom

AGENDA

1.	Welcome and introductions	(MQ)	10.00am
2.	Minutes of the previous meeting and matters arising (Minutes of meeting held on 6 April and action summary)	(MQ)	10.05am
3.	Declarations of Interest	(MQ)	10.10am
4.	Managing Directors' Report <ul style="list-style-type: none"> Update on key achievements since the last Board meeting 	(SL/SM)	10.15am
5.	Government policy on LEPs and recent conversations <ul style="list-style-type: none"> Update on recent discussions with partners and proposed way forward 	(MQ)	10.30am
6.	Government Plans (verbal update) <ul style="list-style-type: none"> Receive an update on Government plans and key areas of activity 	(RT)	10.50am
7.	Jet Zero Sector – SQW Research Report <ul style="list-style-type: none"> Receive a presentation from Christine Doel & Stuart Wells from SQW on the Jet Zero evidence 	(CB)	11.00am
11.30am - COMFORT BREAK – 10 MINS			
8.	EM3 Life Sciences Sector <ul style="list-style-type: none"> Findings from investigation into the regions life sciences sector 	(SL)	11.40am
9.	Nominations Committee Report <ul style="list-style-type: none"> Consider the Nominations Committee Report on extension to term of office and appointments to Committees/Groups 	(LC)	12.00pm
10.	EM3 Annual Conference and Annual Report <ul style="list-style-type: none"> Receive a report on the planning for the Annual Conference and preparation of the Annual Report 	(SL)	12.15pm
11.	Any Other Business	(MQ)	12.30pm
PAPERS TO NOTE			
12.	Chairs Report		
13.	Delivery Plan Update Report		
14.	Enterprise M3 Economy, Labour Market and Skills Dashboard		
15.	Board Forward Programme		

Next Meeting: 9.30am-1.30pm - Thursday 3 August – ARIC, Farnborough College of Technology

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
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: