



Enterprise M3 Board Forward Programme

Board Meeting	Proposed Items for Agenda
Thursday 3 August 2023 <i>(papers required by 21 Jul)</i>	<ul style="list-style-type: none"> • Assurance Framework – update • Resources Finance and Audit Committee Report - Approve 2022/23 final outturn position • Capital Programme – Bi-annual update • FSE Funding Escalator Contract • Climate adaptation and building resilience – what that means for businesses/skills required (TBC) • Clusters and Sector work (TBC) • Culture in the Organisation (TBC) • Skills Advisory Panel & Skills Action Plan (TBC) • Innovation – Future Developments (TBC)
Tuesday 10 October 2023 <i>(papers required by 27 Sept)</i>	<ul style="list-style-type: none"> • Resources Finance and Audit Committee Report - 2023/24 revenue budget forecast and medium-term financial stability update
Thursday 7 December 2023 <i>(papers required by 24 Nov)</i>	<ul style="list-style-type: none"> • 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 <i>(papers required by 26 Jan)</i>	<ul style="list-style-type: none"> • 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 <i>(papers required by 22 Mar)</i>	<ul style="list-style-type: none"> • Resources, Finance and Audit Committee Report – Final 2024/25 revenue budget •
2024/25 onwards	<ul style="list-style-type: none"> • EM3 Risk Register – <i>reported annually January/February</i>