

Enterprise M3 Ltd Board Meeting
Tuesday 10 October 2023 – 10.00am-1.30pm
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 3 August and action summary)	(MQ)	10.05am
3.	Declarations of Interest	(MQ)	10.10am
4.	Managing Director's Report • Update on key achievements since the last Board meeting	(SM)	10.15am
5.	Future of LEP • Discussion on future of LEP, progress with transition arrangements and discussions with county councils	(MQ/ SM)	10.25am
6.	Government Plans (verbal update) • Receive an update on Government plans and key areas of activity	(RT)	11.15am
11.30am - COMFORT BREAK – 10 MINS			
7.	Nurturing a World Leading Jet Zero Cluster • Christine Doel and Stuart Wells from SQW to present details on the completed Jet Zero research, the proposed action plan to develop and grow the cluster and a sector proposition document	(CB/ TB/ CD/ SW)	11.40am
8.	Enterprise Zone Review (commercial in confidence) • Tim Johnson from Cushman and Wakefield to report on the analysis of the commercial market, the revised BRIG forecast and the draft implementation plan for the Enterprise Zone	(DR/ CB/ TJ)	12.05pm
9.	Gigabit EM3 (Fibre Spine) Project (commercial in confidence) • Receive an update on the current position with the Gigabit EM3 project	(DR)	12.35pm
10.	Resources, Finance and Audit Committee • Receive an update from the Resources Finance and Audit Committee • Update on the 2023/24 revenue budget forecast	(DA)	12.55pm
11.	Assurance Framework • Agree the revised Assurance Framework	(SM)	1.05pm
12.	Any Other Business	(MQ)	1.15pm
PAPERS TO NOTE			
13.	Chairs Report		
14.	Delivery Plan Update Report		

15.	Enterprise M3 Economy, Labour Market and Skills Dashboard
16.	Board Forward Programme

Next Meeting: 10.00am-1.30pm - Thursday 7 December – EM3 Offices, Belvedere House, Basing View, Basingstoke

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
 Sarah Jane Chimbwandira - Surrey Wildlife Trust
 Barney Ely – Hays
 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:

Cllr Natalie Bramhall – Surrey County Council
 Cllr Paul Follows – Waverley Borough Council
 Ren Kapur – X-Forces Enterprises

Guests invited:

Anne Hibbert - Hampshire CC Accountable Body
 Richard Turl – Cities and Local Growth Unit

EM3 Team invited:

Stephen Martin – Enterprise M3 Joint Managing Director
 Chris Burchell – Enterprise M3 Head of Enterprise and Innovation
 Justine Davie – Enterprise M3 Office Manager and Executive Assistant