



### Enterprise M3 Board Forward Programme

Board Meeting	Proposed Items for Agenda
<b>Thursday 7 December 2023</b> <i>(papers required by 24 Nov)</i>	<ul style="list-style-type: none"> <li>• Resources Finance and Audit Committee Report - 2023/24 revenue budget forecast and medium-term financial stability update and approve Enterprise M3 Limited dormant accounts</li> <li>• EM3 Risk Register</li> <li>• Climate adaptation and building resilience – what that means for businesses/skills required (TBC)</li> <li>• Clusters and Sectors work (TBC)</li> <li>• Culture in the Organisation (TBC)</li> <li>• Skills Advisory Panel &amp; Skills Action Plan (TBC)</li> <li>• Innovation – Future Developments (TBC)</li> </ul>
<b>Thursday 8 February 2024</b> <i>(papers required by 26 Jan)</i>	<ul style="list-style-type: none"> <li>• Resources Finance and Audit Committee Report - outline budget for the 2024/25 financial year and the 2024-2027 medium term financial plan</li> <li>• Growth Hub presentation – demonstrate opportunities for driving economic growth</li> </ul>
<b>Thursday 4 April 2024</b> <i>(papers required by 22 Mar)</i>	<ul style="list-style-type: none"> <li>• Resources, Finance and Audit Committee Report – Final 2024/25 revenue budget</li> </ul>
<b>2024/25 onwards</b>	