

Enterprise M3 Ltd Board Meeting
Thursday 7 December 2023 – 10.00am-1.30pm
Training Room, Belvedere House, Basing View, Basingstoke

AGENDA

1.	Welcome and introductions	(MQ)	10.00am
2.	Minutes of the previous meeting and matters arising (Minutes of meeting held on 10 October 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)	11.05am
11.15am - COMFORT BREAK – 10 MINS			
7.	Future Fund Projects • Consider the applications proposed in the confidential report for the allocation of funding from the Future Fund	(SM/MB/ES)	11.25am
8.	Gigabit EM3 (Fibre Spine) Project • Consider the confidential report on the Fibre Spine Gigabit project	(DR/SM)	12.25pm
9.	EM3 Board Appointment Renewals • Consider the extension of terms of office for Daniel Ruiz and note that Ross McNally has stepped down from the EM3 Board	(MQ)	12.45pm
10.	EM3 Risk Register • Agree the updated EM3 Risk Register	(MB/ES)	12.55pm
11.	Any Other Business	(MQ)	1.05pm
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: 10.00am-1.30pm - Thursday 8 February – online 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 Natalie Bramhall – Surrey County Council
Cllr Roz Chadd – Hampshire County Council
Sarah Jane Chimbwandira - Surrey Wildlife Trust
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:

Natalie Wigman – Hampshire County Council
Michael Coughlin – Surrey County Council
Anne Hibbert - Hampshire CC Accountable Body
Richard Turl – Cities and Local Growth Unit

EM3 Team invited:

Stephen Martin – Enterprise M3 Joint Managing Director
Martine Baker – Enterprise M3 Head of Operations
Elizabeth Seaman – Enterprise M3 Performance and Governance Manager
Justine Davie – Enterprise M3 Office Manager and Executive Assistant

Apologies received:

Barney Ely – Hays