



Delivering prosperity through innovation

Enterprise M3 Board Meeting

7 December 2023

Board Appointment Renewal – Item 9

The Board is asked to:

APPROVE the renewal of the term of appointment for Daniel Ruiz for one year to November 2024.

NOTE that Ross McNally will be stepping down from the Enterprise M3 Board from end November 2023.

1. Introduction

- 1.1. All Board members are appointed for an initial term of 2 or 3 years and after this time the appointment is reviewed and may be extended, with the agreement of the Board, for a maximum of six years. In 'exceptional circumstances' the Board can agree to extend a term of office beyond the maximum six years.
- 1.2. The full list of terms of office of Board Directors is attached at Appendix A.

2. Board Director Terms of Office

- 2.1. Daniel Ruiz's initial 3-year term of office comes to an end at the end of November. Daniel has confirmed he would like to extend his term of office to run until the process of integrating LEP functions into upper tier authorities is complete.
- 2.2. Ross McNally's six-year term of office is due to end in January 2024. However due to other commitments Ross has advised the Chair that he will be stepping down from the Board at the end of November 2023.

3. Recommendations

- 3.1. The Nominations Committee is recommending that the Enterprise M3 Board, **agree** the extension of the term of office for Daniel Ruiz for one year and **note** that Ross McNally will be stepping down from the Enterprise M3 Board at the end of November 2023.

Justine Davie
Office Manager
24 November 2023

Enterprise M3 Board Members Appointment/Renewal/Retirement Dates

Name	Company	Qualifications	Date Appointed	Appointment Renewed	Date for Renewal/ Retirement
Daniel Ruiz	ANGOKA Ltd	Private Sector	26 Nov 2020		Nov 2023
Ross McNally	Hampshire Chamber of Commerce	Business Support	25 Jan 2018	Jan 2021	Jan 2024
Mark Smith	University of Southampton	Higher Education	2 Apr 2021		Apr 2024
Deborah Allen	BAE Systems	Private Sector	24 May 2018	May 2021	May 2024
Barney Ely	Hays Recruitment	Private Sector	24 May 2018	May 2021	May 2024
Stacey King	City Fibre	Private Sector	24 May 2018	May 2021	May 2024
Michael Queen	University of Surrey	Private Sector	1 Aug 2021		Aug 2024
Cllr Phil North	Test Valley Borough Council	Public Sector	1 Oct 2021		Oct 2024
Cllr Roz Chadd	Hampshire County Council	Public Sector	4 Aug 2022		Aug 2025
Cllr Natalie Bramhall	Surrey County Council	Public Sector	6 Oct 2022		Oct 2025
Cllr Paul Follows	Waverley Borough Council	Public Sector	6 Oct 2022		Oct 2025
Cllr Julia McShane	Guildford Borough Council	Public Sector	6 Oct 2022		Oct 2025
Cllr Martin Tod	Winchester City Council	Public Sector	1 Dec 2022		Dec 2025
Julie Baker	NatWest	Private Sector	30 Jan 2020	Jan 2023	Jan 2026
Virginia Barrett	Farnborough College of Technology	Further Education	26 Mar 2020	Mar 2023	Mar 2026
Sarah Jane Chimbwandira	Surrey Wildlife Trust	Third Sector	26 Mar 2020	Mar 2023	Mar 2026
Ren Kapur	X-Forces/FSB	Business Support	30 Jul 2020	Jul 2023	Jul 2026