

Enterprise M3 Ltd Board Meeting
Thursday 8 February 2024 – 10.00am-1.00pm
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 7 December 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 use of LEP Assets • Discuss draft proposals from Hampshire County Council and Surrey County Council (to be presented at the meeting)	(NW/ MC)	10.30am
6.	Future of LEP • Update on transition plan and processes (to be presented at the meeting) • Agree closing of Enterprise M3 Limited • Agree date for Board, Resources, Finance and Audit Committee and Nomination Committee to cease • Agree last meeting of EM3 Board	(SM/ MB/ MQ)	11.00am
7.	Government Plans (verbal update) • Receive an update on Government plans and key areas of activity	(RT)	11.40am
COMFORT BREAK – 10 MINS			
8.	Future Fund Projects • Receive an update on the progress with funding agreements	(SM)	12.00pm
9.	Gigabit EM3 (Fibre Spine) Project • Consider the confidential report on the Fibre Spine Gigabit project	(DR/ SM)	12.10pm
10.	Resources, Finance and Audit Committee Report • Consider the report from the Resources, Finance and Audit Committee	(DA)	12.20pm
11.	Any Other Business	(MQ)	12.30pm
PAPERS TO NOTE			
12.	Chairs Report		
13.	Delivery Plan Update Report		
14.	Board Forward Programme		

Final Board Meeting: Monday 25 March - 1500-1700 – 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
Barney Ely – Hays
Cllr Paul Follows – Waverley Borough Council
Ren Kapur – X-Forces Enterprises
Stacey King – CityFibre
Cllr Phil North – Test Valley Borough Council
Daniel Ruiz – Office for Rail and Road
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
Sally Thompson – Enterprise M3 Head of Business, Commercial and Skills
Justine Davie – Enterprise M3 Office Manager and Executive Assistant

Apologies received:

Mark Smith – University of Southampton