



Delivering prosperity through innovation

Enterprise M3 Ltd Board Meeting
Monday 25 March 2024 – 3.00pm-5.00pm
Online via Zoom

AGENDA

1.	Welcome and introductions	(MQ)	3.00pm
2.	Minutes of the previous meeting and matters arising (<i>Minutes of meeting held on 8 February and action summary</i>)	(MQ)	3.05pm
3.	Declarations of Interest	(MQ)	3.10pm
4.	Managing Director's Report <ul style="list-style-type: none">• Update on key achievements since the last Board meeting	(SM)	3.15pm
5.	LEP integration <ul style="list-style-type: none">• Verbal update on the transition plan and processes for the LEP functions and staff from 1 April 2024• Future of steering and partnership groups and how equivalent functions will be performed following LEP integration.	(SM)	3.25pm
6.	Government Plans <ul style="list-style-type: none">• Receive a verbal update on Government plans and key areas of activity	(RT)	3.45pm
7.	Delivery Plan Report <ul style="list-style-type: none">• Receive a report on EM3 delivery during 2023/24 and the latest Delivery Plan Dashboard	(ES)	3.55pm
8.	Enterprise M3 Policy Projects <ul style="list-style-type: none">• Receive a report on the outputs from recent EM3 policy work	(SB)	4.10pm
9.	Resources, Finance and Audit Committee Report <ul style="list-style-type: none">• Consider the report from the Resources, Finance and Audit Committee• Consider the transfer of residual risks	(DA)	4.25pm
10.	Enterprise M3 Lessons Learned <ul style="list-style-type: none">• Discuss the lessons learned during the term of the LEP	(SM)	4.30pm
11.	Any Other Business	(MQ)	5.00pm
PAPERS TO NOTE			
12.	Chairs Report		
13.	Enterprise M3 Economy, Labour Market and Skills Dashboard		

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
Sarah Jane Chimbwandira - Surrey Wildlife Trust
Cllr Paul Follows – Waverley Borough Council
Ren Kapur – X-Forces Enterprises
Stacey King – CityFibre
Cllr Phil North – Test Valley Borough Council
Mark Smith – University of Southampton
Cllr Martin Tod – Winchester City Council

Guests invited:

Gary Westbrook – Hampshire County Council
Natalie Wigman – Hampshire County Council
Michael Coughlin – Surrey County Council
Rob Carr - 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
Sajid Butt – Enterprise M3 Head of Policy, Intelligence and Communications
Elizabeth Seaman - Performance and Governance Manager
Justine Davie – Enterprise M3 Office Manager and Executive Assistant

Apologies received:

Cllr Roz Chadd – Hampshire County Council
Barney Ely – Hays
Daniel Ruiz – Office for Rail and Road