



Enterprise M3 Board Forward Programme

Board Meeting	Proposed Items for Agenda
30 January 2020 <i>(papers required by 22 Jan)</i>	<ul style="list-style-type: none"> • Capital project for consideration <ul style="list-style-type: none"> – East Hampshire Advanced Manufacturing/Technology Park • Presentation from WSP • Resources, Finance and Audit Committee Report – Draft revenue budget and Q3 outturn • Careers and Enterprise Company – Enterprise Adviser Network • EZ3 Update
26 March 2020 <i>(papers required by 18 March)</i>	<ul style="list-style-type: none"> • Resources, Finance and Audit Committee Report – Final 2020/21 revenue budget • Evaluation of the Careers and Enterprise Company – future funding
28 May 2020 <i>(papers required by 20 May)</i>	<ul style="list-style-type: none"> • Resources, Finance and Audit Committee Report – 2019/20 Final outturn • Review Enterprise M3 Risk Register
30 July 2020 <i>(papers required by 22 July)</i>	<ul style="list-style-type: none"> •
24 September 2020 <i>(papers required by 16 Sept)</i>	<ul style="list-style-type: none"> • Resources Finance and Audit Committee Report – 2020/21 Q1 outturn and Medium-Term Financial Position
26 November 2020 <i>(papers required by 18 Nov)</i>	<ul style="list-style-type: none"> • Resources Finance and Audit Committee Report – 2020/21 Q2 outturn and Medium-Term Financial Position
28 January 2021 <i>(papers required by 20 Jan)</i>	<ul style="list-style-type: none"> • Resources, Finance and Audit Committee Report – Draft revenue budget and Q3 outturn
25 March 2021 <i>(papers required by 17 March)</i>	<ul style="list-style-type: none"> • Resources, Finance and Audit Committee Report – Final 2020/21 revenue budget
2021/22 onwards	<ul style="list-style-type: none"> •

Standard Items

- Chairs Report
- Governance Update
- Capital Programme Update
- Delivery Plan Progress Report
- Chief Executive's Report
- Resources, Finance and Audit Committee Report – Quarter reports
- Government Plans
- Joint Leaders Board Report
- Programme Management Group Report
- EU Programme Update