



**Enterprise M3 Programme Management Group**

**Friday 22 June 2018 – 11:00-13:00**

**Telephone Conference – 0844 4 73 73 73 PIN 256507**

**AGENDA**

1. Welcome and Introductions – (5 mins) (JC)
2. Declarations of Interest
3. Skills Capital Projects for 2018/19 funding (*paper attached*) – (30 mins) (SA)
  - Consider the Guildford College: The Technology Tower project for approval to proceed to due diligence
  - Consider the Brooklands College Condition works project for funding approval
  - Consider the Brockenhurst College Condition works project for funding approval
  - Receive an update on the Pathway to the Virtual Campus – EM3 Digital Technology Centre project

**Dates for Future Meetings:**

- Thursday 5 July 2018 – 2pm-5pm – HG Wells, Woking
- Thursday 13 September 2018 – 10am-2pm – Marwell Wildlife, Winchester
- Thursday 15 November 2018 – 10am-1pm – Hampshire CC, Winchester
- Thursday 17 January 2019 – 10am-1pm – HG Wells, Woking
- Thursday 14 March 2019 – 10am-1pm – Rushmoor BC, Farnborough