

## Enterprise M3 Board

Thursday 24 May, 2018 – 1.00-5.00pm

Pirbright Institute, Ash Road, Pirbright, Woking, GU24 0NF

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### AGENDA

1.	Dr Bryan Charleston, Director & CEO at The Pirbright Institute to welcome the Board and inform on the work carried out at Pirbright and the Innovation Hub, EM3 LGF funded project, and provide a tour of the facilities.		1.00pm
2.	Welcome to new Chair and new Board members –	(MS)	1.40pm
3.	Minutes of the previous meeting and matters arising – <i>(Minutes of meetings on 29 March and action summary attached)</i>	(MS)	1.45pm
4.	Declaration of Interest –	(MS)	1.50pm
<b>Items for decision</b>			
5.	Enterprise M3 Governance <i>(paper attached)</i> – <ul style="list-style-type: none"> <li>Agree the recruitment of a new Chair and private sector Board members</li> <li>Handover of chairing meeting to new Chair</li> </ul>	(MS)	1.55pm
6.	Reflections from the new EM3 Chair –	(DA)	2.15pm
7.	Enterprise M3 Finances <i>(papers attached)</i> – <ul style="list-style-type: none"> <li>(a) Agree the future funding, sustainability and reserves policy</li> <li>(b) Note the 2017/18 final out-turn on revenue and capital funding</li> </ul>	(NE)	2.25pm
8.	Capital Programme Update <i>(paper attached)</i> – <ul style="list-style-type: none"> <li>Summary of capital programme performance to date and receive details of the delivery of business cases for projects</li> </ul>	(JC)	2.50pm
<b>COMFORT BREAK – 10 minutes</b>			
9.	Enterprise M3 2018/19 Business Plan <i>(paper attached)</i> – <ul style="list-style-type: none"> <li>Agree the revised Enterprise M3 2018/19 Business Plan</li> </ul>	(RB)	3.20pm
10.	Enterprise M3 Risk Register <i>(paper attached)</i> – <ul style="list-style-type: none"> <li>Review and agree the Enterprise M3 Risk Register</li> </ul>	(RB)	3.30pm
11.	Heathrow Expansion and Southern Rail Access <i>(paper attached)</i> – <ul style="list-style-type: none"> <li>Agree a Statement of Principles in relation to a potential new southern rail access to Heathrow Airport</li> </ul>	(KT)	3.40pm
<b>Items for discussion/update</b>			
12.	Transport for the South East Economic Connectivity Review <i>(verbal update)</i> – <ul style="list-style-type: none"> <li>Presentation on the key points from the TfSE Economic Connectivity Review and the Enterprise M3 response.</li> </ul>	(KT)	3.55pm

13.	Strategic Economic Plan and Local Industrial Strategy ( <i>paper attached</i> ) – <ul style="list-style-type: none"> <li>Discuss the development of the implementation plan for delivering the SEP refresh and the Local Industrial Strategy</li> </ul>	(DA)	4.10pm
14.	Annual Report ( <i>verbal update</i> ) – <ul style="list-style-type: none"> <li>Receive details on the content of the Annual Report.</li> </ul>	(LC)	4.20pm
15.	Government Plans ( <i>verbal update</i> ) – <ul style="list-style-type: none"> <li>Receive an update from Ravneet Viridi on Government future plans</li> </ul>	(RV)	4.30pm
16.	Directors Report ( <i>paper attached</i> ) – <ul style="list-style-type: none"> <li>Discuss the update on current EM3 work included in the Directors Report and receive an update on the Annual Report and AGM</li> </ul>	(KS/ LC)	4.40pm
17.	Joint Leaders Board ( <i>verbal update</i> ) – <ul style="list-style-type: none"> <li>Cllr Clive Sanders to provide an update on the Joint Leaders Board meeting held on 17 May</li> </ul>	(CS)	4.50pm
<b>Items for noting</b>			
18.	EU Programme Update ( <i>paper attached</i> ) –		
19.	Forward Programme ( <i>programme attached</i> ) –		

**Next Meeting:** 1.00-5.00pm – Thursday 26 July, 2018 – Marwell Wildlife, Thompson’s Lane, Colden Common, Winchester, SO21 1JH

**Board Members attending:**

Deborah Allen – BAE Systems  
Dave Axam – AI2EV  
Col Simon Browne - Army  
Linda Cheung - Connectegrity  
Cllr David Clifford – Rushmoor BC  
James Cretney - Marwell Wildlife  
Nick Elphick – Pure World Energy  
Barney Ely – Hays  
Cllr John Furey - Surrey CC  
Jason Gaskell – Surrey Community Action  
Paul Hogg – Royal Holloway  
Tim Jackson – Sparsholt College  
Stacey King - BT  
Andrew Lambert - Electronic Media Services Ltd  
Cllr Keith Mans - Hampshire CC  
Ross McNally – Hampshire Chamber of Commerce  
Ken Moon – Federation of Small Businesses  
Cllr Julia Potts – Waverley BC  
Cllr Clive Sanders - Basingstoke & Deane BC  
Mike Short – Department for International Trade  
Cllr Paul Spooner – Guildford BC  
Chris Tinker - Crest Nicholson

**Apologies received:**

**Guests attending:**

Ravneet Viridi – BEIS South Central Team  
Kathy Slack – Enterprise M3 Director  
Sally Agass – Interim Assistant Director - Operations  
Rachel Barker – Assistant Director – Operations  
Aleks Bennett – Finance Manager  
Sarah Carter – Enterprise M3 Skills Project Manager  
Jude Robinson – Enterprise M3 Head of Strategy & Policy  
Jordan Tame – Senior Project Officer  
Kevin Travers – Enterprise M3 Transport Project Manager  
Justine Davie – Enterprise M3 Project Administrator