



Driving prosperity in the M3 corridor

Enterprise M3 Board

Thursday 25 January, 2018 – 1.30-5.00pm

Arena Business Centre, The Square, Basing View, Basingstoke, RG21 4EB

AGENDA

1.	Arena Business Centre to welcome the Board.		1.30pm
2.	Welcome and Introductions –	(MS)	1.35pm
3.	Minutes of the previous meeting and matters arising – <i>(Minutes of meetings on 30 November and action summary attached)</i>	(MS)	1.40pm
4.	Declaration of Interest –	(MS)	
Items for decision			
5.	Enterprise M3 Governance <i>(paper attached)</i> – • Agree process for appointment of a new Chair and filling Board vacancies	(MS/ RB)	1.45pm
6.	Organisational Review <i>(paper attached)</i> – • Receive an update on the organisational review.	(KS)	2.10pm
7.	Enterprise M3 Outline Budget 2018/19 <i>(paper attached)</i> – • Agree the outline budget for 2018/19.	(AB)	2.30pm
8.	Growth Hub Review – Final Report <i>(paper to follow)</i> – • Receive the Growth Hub evaluation report and discuss next steps.	(SP/ CQ)	2.50pm
9.	Enterprise M3 Risk Register <i>(paper attached)</i> – • Review the Enterprise M3 Risk Register	(RB)	3.20pm
Items for discussion/update			
10.	Industrial Strategy Update <i>(paper attached)</i> – • Receive an update on the work undertaken and intended approach on the next stage of development of the Local Industrial Strategy.	(DA/ JR)	3.40pm
11.	Government Plans <i>(verbal update)</i> – • Receive an update from Ravneet Viridi on Government future plans.	(RV)	4.00pm
12.	Local Growth Fund Programme Update <i>(paper attached)</i> – • Summary of Local Growth Fund performance to date.	(RB)	4.10pm
13.	Growing Enterprise Fund Update <i>(paper attached)</i> –	(RB)	4.30pm
14.	Directors Report <i>(paper attached)</i> – • Discuss the update on current EM3 work included in the Directors Report.	(KS)	4.40pm

15.	Joint Leaders Board (<i>verbal update</i>) – <ul style="list-style-type: none"> • Cllr Clive Sanders to provide an update on the Joint Leaders Board meeting held on 18 January. 	(CS)	4.55pm
Items for noting			
16.	EU Programme Update (<i>paper attached</i>) –		
17.	Forward Programme (<i>programme attached</i>) –		

Next Meeting: 2.00-5.00pm – Thursday 29 March, 2018 – University Centre Farnborough, Boundary Road, Farnborough GU14 6SB

Board Members attending:

Dave Axam – BT
Col Simon Browne - Army
Linda Cheung - Connectegrity
Cllr Ferris Cowper - East Hants DC
James Cretney - Marwell Wildlife
Nick Elphick – Pure World Energy
Cllr John Furey - Surrey CC
Jason Gaskell – Surrey Community Action
Paul Hogg – Royal Holloway
Tim Jackson – Sparsholt College
Andrew Lambert - Electronic Media Services Ltd
Cllr Keith Mans - Hampshire CC
Cllr Julia Potts – Waverley BC
Cllr Clive Sanders - Basingstoke & Deane BC
Mike Short – Telefonica
Cllr Paul Spooner – Guildford BC
Chris Tinker - Crest Nicholson

Apologies received:

Guests attending:

Ravneet Viridi – BEIS South Central Team
Sally Pomfrey - Warwick Economics
Kathy Slack – Enterprise M3 Director
Rachel Barker – Enterprise M3 Head of Programmes
Aleks Bennett – Enterprise M3 Finance Manager
Mark Pearson – Enterprise Zone Programme Director
Chris Quintana – Enterprise M3 Enterprise and Innovation Project Manager
Jude Robinson – Enterprise M3 Head of Strategy and Policy
Justine Davie – Enterprise M3 Project Administrator