

Enterprise M3 Board

Thursday 26 July, 2018 – 12.00 Noon-5.00pm

Marwell Wildlife, Thompson's Lane, Colden Common, Winchester, SO21 1JH

(Note: Lunch will be provided on arrival at 12 Noon and a tour of the tropical house will commence at 12.30pm)

AGENDA

1.	James Cretney CEO at Marwell Wildlife to welcome the Board and provide details and impact of the new tropical house. There will be a short tour of the tour of the tropical house provided at 12.30pm.	(JC)	12.00pm
2.	Welcome and introductions from the Chair –	(DA)	1.30pm
3.	Minutes of the previous meeting and matters arising – (Minutes of meetings on 24 May and action summary attached)	(DA)	1.35pm
4.	Chairs Report (<i>verbal update</i>) –	(DA)	1.40pm
5.	Declaration of Interest –	(DA)	1.50pm
6.	Energy South 2 East – <ul style="list-style-type: none"> Receive a presentation on the Energy Strategy developed by Siemens on behalf of EM3, C2C and SE LEPs Agree EM3 response to key action in the Energy Action Plan and linkages to the Local Industrial Strategy 	(JP)	1.55pm
Items for decision			
7.	Enterprise M3 Governance (<i>paper attached</i>) – <ul style="list-style-type: none"> a) Formal sign off by Board on Chair expected role b) Discuss the future role of Enterprise M3 groups and links to development of Industrial Strategy and project development and agree process for assigning Board Member involvement/leads 	(MS/KS) (SA)	2.45pm
8.	Strategic Economic Plan – final sign off (<i>paper attached</i>) – <ul style="list-style-type: none"> Agree the final version of the Executive Summary Strategic Economic Plan Note publication and communication strategy Next steps to develop the Local Industrial Strategy 	(DA)	3.00pm
9.	Capital Projects for consideration (<i>papers attached</i>) – <ul style="list-style-type: none"> a) Whitehill and Bordon Sustainable Transport Package b) Unlocking Guildford Package – Quality Bus Corridors Business Case and the principle of supporting Highway Network Resilience Schemes 	(JC/KT)	3.15pm
10.	Enterprise M3 Revenue Budget Update (<i>paper attached</i>) – <ul style="list-style-type: none"> Agree forecast budget overspend to ensure sufficient resources. 	(TJ/KS)	3.35pm
COMFORT BREAK – 10 minutes			
Items for discussion/update			
11.	Programme Management Group Report (<i>PMG minutes attached</i>) –	(JC)	3.45pm
12.	Capital Programme Update (<i>paper attached</i>) – <ul style="list-style-type: none"> Summary of capital programme performance to date and receive details of the delivery of business cases for projects 	(SA)	3.55pm

13.	Communications Activity (<i>paper attached</i>) – <ul style="list-style-type: none"> Receive an update on ongoing communications activity and Board engagement Outline approach to stakeholder engagement in particular focus on MPs and business Receive feedback from the Annual Report and Annual General Meeting 	(LC/SL)	4.15pm
14.	Government Plans (<i>verbal update</i>) – <ul style="list-style-type: none"> Receive an update from Ravneet Virdi on Government future plans and key recommendations from LEP Review (due to be published end of July) 	(RV)	4.30pm
15.	Directors Report (<i>paper attached</i>) – <ul style="list-style-type: none"> Discuss the update on current EM3 work included in the Directors Report 	(KS)	4.40pm
16.	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 July. 	(CS)	4.50pm
Items for noting			
17.	Enterprise M3 2018/19 Business Plan (<i>paper attached</i>) –		
18.	EU Programme Update (<i>paper attached</i>) –		
19.	Forward Programme (<i>programme attached</i>) –		

Next Meeting: 1.00-5.00pm – Thursday 27 September, 2018 – RMA Sandhurst, Haig Road, Camberley, GU15 4PQ (*please note photo ID will be required as this is a secure site – passport or driving licence*)

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
Jim McAllister – The Rutland Group
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 Virdi – BEIS South Central Team
Kathy Slack – Enterprise M3 Director
Sally Agass – Interim Assistant Director - Operations
Sue Littlemore – Enterprise M3 Head of Higher Education and Partnerships
Kevin Travers – Enterprise M3 Head of Transport
Justine Davie – Enterprise M3 Project Administrator