

## Enterprise M3 Board

Tuesday 31 January, 2017 – 2.00-5.00pm

Room G03, University of Creative Arts, Falkner Road, Farnham, GU9 7DS

### AGENDA

1.	Emma Shailer, the Assistant Director for Marketing, Recruitment & Student Admissions at the University of Creative Arts to welcome the Board.	(ES)	2.00pm
2.	Welcome and Introductions –	(GF)	2.20pm
3.	Minutes of the previous meeting and matters arising – <i>(Minutes of meetings on 29 November and action summary attached)</i>	(GF)	2.25pm
4.	Declaration of Interest –	(GF)	
<b>Items for discussion/update</b>			
5.	Enterprise M3 Enterprise Zone Interim Consultants Report <i>(paper attached)</i> – <ul style="list-style-type: none"> <li>• Nick Elphick to provide an update on the activity being undertaken to progress the implementation plan for the Enterprise Zone.</li> <li>• Andrew Smith and Ian Thompson from Cushman and Wakefield to present to the Board details on the content of the intervention measures required over the next five years.</li> </ul>	(NE/IT/ AS)	2.30pm
6.	Implications of the Industrial Strategy <i>(paper to follow)</i> – <ul style="list-style-type: none"> <li>• Receive an update on the implications of the Industrial Strategy following the recent Government announcement.</li> </ul>	(KS)	3.15pm
7.	Nominations Committee <i>(verbal report)</i> – <ul style="list-style-type: none"> <li>• Receive an update from the Nominations Committee on the progress of work to date.</li> </ul>	(MS)	3.30pm
8.	Local Growth Fund 3 <i>(paper attached)</i> – <ul style="list-style-type: none"> <li>• Discuss the way forward for Local Growth Fund 3 following the Autumn Statement announcement and final allocation.</li> </ul>	(KS)	3.40pm
<b>Items for decision</b>			
9.	Enterprise M3 Strategic Economic Plan Refresh <i>(paper attached)</i> – <ul style="list-style-type: none"> <li>• Receive an update on progress with the refresh of the Strategic Economic Plan and agree the establishment of a Steering Group.</li> </ul>	(KS)	4.00pm
10.	Enterprise M3 Governance, Accountability and Transparency <i>(paper attached)</i> – <ul style="list-style-type: none"> <li>• To agree the revised Assurance Framework and the establishment of an Enterprise M3 Resource, Finance and Audit Committee.</li> <li>• To agree the appointment of a new Board Member representing Higher Education and a new Chair for the Rural Action Group.</li> </ul>	(RB)	4.10pm
11.	LGF Programme Update <i>(paper attached)</i> – <ul style="list-style-type: none"> <li>• Summary of Local Growth Fund performance to date.</li> </ul>	(RB)	4.20pm

12.	Local Growth Fund Projects for approval ( <i>papers attached</i> ) – a) Sustainable Transport Projects b) Wider Staines STP (Phase 1) c) Lower Thames Flood Defence d) 5G Project e) Juniversity	(KT) (KT) (RB) (CQ) (SC)	4.30m
<b>Items for Noting</b>			
13.	Growing Enterprise Fund ( <i>paper attached</i> ) –		
14.	Finance Report ( <i>paper attached</i> ) –		
15.	EU Programme Update ( <i>paper attached</i> ) –		
16.	Directors Report ( <i>paper attached</i> ) –		
17.	Forward Programme ( <i>programme attached</i> ) –		

**Next Meeting:** 2.00-5.00pm – Tuesday 28 March, 2017 – BMW (UK) Ltd, Summit ONE, Summit Avenue, Farnborough, GU14 0FB

**Board Members attending:**

Dave Axam – BT  
David Barnes- Farnborough Aerospace Consortium  
Andy Barr - Army  
Tim Colman – FSB  
Cllr Ferris Cowper - East Hants DC  
James Cretney - Marwell Wildlife  
Nick Elphick – Pure World Energy  
Geoff French – AECOM  
Jason Gaskell – Surrey Community Action  
Cllr Moira Gibson - Surrey Heath  
Tim Jackson – Sparsholt College  
Andrew Lambert - Electronic Media Services Ltd  
Cllr Keith Mans - Hampshire CC  
Dr Malcolm Parry - University of Surrey  
Louise Punter - Surrey CoC  
Cllr Clive Sanders - Basingstoke & Deane BC  
Mike Short – Telefonica  
Chris Tinker - Crest Nicholson

**Apologies received:**

Cllr Peter Martin - Surrey CC  
Cllr Paul Spooner – Guildford BC

**Guests attending:**

Toni Wootton – BEIS South Central Team  
Emma Shailer – University of Creative Arts  
Ian Thompson – Cushman and Wakefield  
Andrew Smith – Cushman and Wakefield  
Mark Pearson – Surrey County Council  
Kathy Slack – Enterprise M3 Director  
Rachel Barker – Enterprise M3 Head of Programmes  
Sarah Carter – Enterprise M3 Skills Project Manager  
Chris Quintana - Enterprise M3 Enterprise and Innovation Project Manager  
Kevin Travers – Enterprise M3 Transport Project Manager  
Justine Davie – Enterprise M3 Project Administrator