



Enterprise M3 Board Forward Programme

Board Meeting	Proposed Items for Agenda
<p>29 March 2018 <i>(papers required by 22 March)</i></p>	<ul style="list-style-type: none"> • Strategic Economic Plan – final document • Assurance Framework – Annual Update • Enterprise M3 Business Plan 2018/19 • Update from Resources, Finance and Audit Committee Q3 2017/18 and Budget for 2018/19 • Local Growth Fund Projects for approval <ul style="list-style-type: none"> – 5G Project – Phase 3 – Centre of Excellence in Horticultural Science and Learning - RHS Wisley – Regional Cyber Security and Big Data Innovation Centre – Royal Holloway – Camberley Town Centre Highway Improvements – Whitehill and Bordon Sustainable Transport – Unlocking Guildford Package – Sustainable Movement Corridor (West) Phase 1 – Woking Sustainable Transport Package – Phase 1
<p>24 May 2018 <i>(papers required by 17 May)</i></p>	<ul style="list-style-type: none"> • Update from Resources, Finance and Audit Committee Q4 2017/18 and Final Accounts • Local Growth Fund Projects for consideration <ul style="list-style-type: none"> – Aldershot Games Hub – Unlocking Guildford Package – Sustainable Movement Corridor
<p>26 July 2018 <i>(papers required by 19 July)</i></p>	<ul style="list-style-type: none"> • Update from Resources, Finance and Audit Committee Q1 2018/19 • Local Growth Fund Projects for consideration <ul style="list-style-type: none"> – Aldershot Town Centre Regeneration
<p>27 September 2018 <i>(papers required by 20 Sept)</i></p>	<ul style="list-style-type: none"> • Local Growth Fund Projects for consideration <ul style="list-style-type: none"> – Digital Connectivity for Business – Niche Sector Incubation

29 November 2018 <i>(papers required by 22 Nov)</i>	<ul style="list-style-type: none"> • Update from Resources, Finance and Audit Committee Q2 2018/19 • Local Growth Fund Projects for consideration <ul style="list-style-type: none"> – Enterprise M3 – Transforming Colleges – Farnborough Growth Package – Station Approach – Winchester
31 January 2019 <i>(papers required by 24 Jan)</i>	<ul style="list-style-type: none"> • Update from Resources, Finance and Audit Committee Q3 2018/19 • Local Growth Fund Projects for consideration <ul style="list-style-type: none"> – Blackwater Valley Gold Grid – Public Transport Corridor – Basingstoke South-Western Corridor to Growth – Brighton Hill Roundabout
28 March 2019 <i>(papers required by 21 March)</i>	<ul style="list-style-type: none"> • Local Growth Fund Projects for consideration <ul style="list-style-type: none"> –
2019/20 onwards	<ul style="list-style-type: none"> • Review Enterprise M3 Risk Register (May/September/January) • Land and Property Group update • Enterprise M3 Business Plan (July) • Local Growth Fund Projects for approval <ul style="list-style-type: none"> – Brooklands Business Park Accessibility – Guildford Housing Zone

Standard Items

Governance Update –
LGF Programme Update –
Growing Enterprise Fund –
Directors Report –