



Enterprise M3 Board Forward Programme

Board Meeting	Proposed Items for Agenda
<p>29 November 2018 <i>(papers required by 22 Nov)</i></p>	<ul style="list-style-type: none"> • Presentation on State of the High Street • Southern Policy Centre and Radian Presentation on Housing Costs and Central South Economy • Capital programme projects for consideration <ul style="list-style-type: none"> – Alton Advanced Manufacturing and Technology Park – Regional Cyber Security and Big Data Innovation Centre – Royal Holloway – Station Approach Winchester – Camberley London Road Highways Improvements – Blackwater Valley Gold Grid – Public Transport Corridor – Strategic Case • Careers and Enterprise Company – Enterprise Adviser Network • Final sign-off Energy Strategy • Update from Resources, Finance and Audit Committee Q2 2018/19
<p>31 January 2019 <i>(papers required by 24 Jan)</i></p>	<ul style="list-style-type: none"> • Update from Resources, Finance and Audit Committee Q3 2018/19
<p>28 March 2019 <i>(papers required by 21 March)</i></p>	<ul style="list-style-type: none"> • Capital programme project for consideration <ul style="list-style-type: none"> – Basingstoke South-Western Corridor to Growth – Brighton Hill Roundabout – Farnborough Growth Package – Niche Sector Incubation
<p>2019/20 onwards</p>	<ul style="list-style-type: none"> • Review Enterprise M3 Risk Register (May) • Capital programme project for consideration <ul style="list-style-type: none"> – Guildford Housing Zone – Blackwater Valley Gold Grid – Public Transport Corridor

Standard Items

- Capital Programme Update
- Business Plan

- Governance Update
- Directors Report
- Calendar of Proposed Activity
- Chairs Report