



Enterprise M3 Board Forward Programme

Board Meeting	Proposed Items for Agenda
<p>31 January 2019 <i>(papers required by 24 Jan)</i></p>	<ul style="list-style-type: none"> • Careers and Enterprise Company – Enterprise Adviser Network • Southern Policy Centre and Radian Presentation on Housing Costs and Central South Economy • Presentation on State of the High Street • Update from Resources, Finance and Audit Committee 2019/20 budget • Outcome from Annual Conversation • Impact of Brexit • Capital programme project for consideration <ul style="list-style-type: none"> – Alton Advanced Manufacturing and Technology Park – Camberley London Road Highways Improvements – Station Approach Winchester
<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