

## **Programme Management Group Forward Programme**

<b>Board Meeting</b>	Proposed Items for Agenda
12 September 2019 (papers required by 4 Sept)	<ul> <li>Capital projects for consideration</li> <li>Aerospace Research and Innovation Centre</li> <li>Performance Materials Innovation Centre (Project Orion)</li> <li>Basing View 5G Living Lab</li> <li>Heat Enabled Virtual Power Plant</li> <li>LED Conversion and Central Management System</li> <li>Innovation South Virtual Campus</li> </ul>
14 November 2019 (papers required by 6 Nov)	<ul> <li>Capital projects for consideration</li> <li>Aldershot Town Centre Regeneration</li> <li>EV Charge Point Infrastructure Pilot</li> </ul>
16 January 2020 (papers required by 8 Jan)	<ul> <li>Capital projects for consideration</li> <li>Blackwater Valley Gold Grid – Public Transport Corridor – Hampshire Elements</li> </ul>
12 March 2020 (papers required by 4 March)	Capital projects for consideration     —
2020/21 onwards	

## Standard Items

Capital Programme Update

**EU Programme Update**