

Enterprise M3 Programme Management Group

Thursday 17 September 2020 – 15:45-17:15

Zoom Video Conference

AGENDA

1. Welcome and Introductions – (5 mins) (JC)
2. Declarations of Interest
3. Future Towns Mobility Demonstrator (5 minutes) (*paper attached*) (SL)
 - Consider approval for the Future Towns Mobility Demonstrator which includes further detail on the match funding provided
4. Creative Tech Growth Booster (5 minutes) (*paper attached*) (SL)
 - Consider approval for the Creative Tech Growth Booster project which includes additional information on the available match funding
5. Gigabit EM3 Town and Rural project – (75 minutes) (*confidential paper*) (RD/ KL)
 - Receive a presentation on the Gigabit EM3 Town and Rural project
 - Consider whether to recommend to the Board to approve funding for the project

Dates for Future Meetings:

- Thursday 12 November 2020 – 10am-1pm
- Thursday 14 January 2021 – 10am-1pm
- Thursday 11 March 2021 – 10am-1pm