



**Enterprise M3 Board Forward Programme**

Board Meeting	Proposed Items for Agenda	Comments
<p><b>28 March 2017</b> <i>(papers required by 21 March)</i></p>	<ul style="list-style-type: none"> <li>• Transport Action Group update</li> <li>• Findings from the Survey of Life Science Business Activity and Opportunities</li> <li>• Strategic Economic Plan</li> <li>• Enterprise Zone Final Report</li> <li>• 3SC Devolution Deal overarching Strategic Economic Plan</li> <li>• Review Enterprise M3 Risk Register</li> <li>• Enterprise M3 Business Plan</li> <li>• Local Growth Fund Projects for approval                             <ul style="list-style-type: none"> <li>– Aldershot Town Centre Regeneration</li> </ul> </li> </ul>	
<p><b>25 May 2017</b> <i>(papers required by 18 May)</i></p>	<ul style="list-style-type: none"> <li>• Land and Property Group update</li> <li>• Local Growth Fund Projects for consideration                             <ul style="list-style-type: none"> <li>– Camberley Town Centre Highways Improvements</li> <li>– A30/A331 The Meadows Camberley – update</li> </ul> </li> <li>• Final Accounts 2016/17</li> </ul>	
<p><b>27 July 2017</b> <i>(papers required by 20 July)</i></p>	<ul style="list-style-type: none"> <li>• Global Competitiveness through People Action Group update</li> <li>• Local Growth Fund Projects for consideration                             <ul style="list-style-type: none"> <li>–</li> </ul> </li> </ul>	
<p><b>28 September 2017</b> <i>(papers required by 21 September)</i></p>	<ul style="list-style-type: none"> <li>• Enterprise and Innovation Group update</li> <li>• Growth Hub – update on performance</li> <li>• Local Growth Fund Projects for consideration                             <ul style="list-style-type: none"> <li>– Basingstoke South-Western Corridor to Growth – Brighton Hill Roundabout</li> <li>– Farnborough Growth Package</li> </ul> </li> </ul>	

**Enterprise M3 Board – 31 January 2017**  
**Item 17**

<b>30 November 2017</b> <i>(papers required by 23 November)</i>	<ul style="list-style-type: none"> <li>• Rural Action Group update</li> <li>• Local Growth Fund Projects for consideration</li> <li style="padding-left: 20px;">–</li> </ul>	
<b>25 January 2018</b> <i>(papers required by 18 January)</i>	<ul style="list-style-type: none"> <li>• Assurance Framework – annual update</li> <li>• Local Growth Fund Projects for consideration</li> <li style="padding-left: 20px;">–</li> </ul>	
<b>29 March 2018</b> <i>(papers required by 22 March)</i>	<ul style="list-style-type: none"> <li>• Review Enterprise M3 Risk Register</li> <li>• Enterprise M3 Business Plan</li> <li>• Local Growth Fund Projects for consideration</li> <li style="padding-left: 20px;">–</li> </ul>	
<b>2018/19 onwards</b>	<ul style="list-style-type: none"> <li>• Local Growth Fund Projects for consideration</li> <li style="padding-left: 20px;">– 5G Project – Phase 3</li> </ul>	

**Standard Items**

LGF Programme Update –  
 Growing Enterprise Fund –  
 Finance Report –  
 Directors Report –  
 Communications Update –