



Enterprise M3 Board Forward Programme

Board Meeting	Proposed Items for Agenda	Comments
25 May 2017 <i>(papers required by 18 May)</i>	<ul style="list-style-type: none"> • Enterprise Zone – Programme Steering Group Formalisation • FSE Contract • Final Accounts 2016/17 	
27 July 2017 <i>(papers required by 20 July)</i>	<ul style="list-style-type: none"> • Transport Action Group update • Innovation South Science & Innovation Audit • Enterprise M3 Business Plan • Strategic Economic Plan Refresh – draft report • Local Growth Fund Projects for approval <ul style="list-style-type: none"> – Aldershot Town Centre Regeneration – Camberley Town Centre Highways Improvements – A30/A331 The Meadows Camberley – update 	
28 September 2017 <i>(papers required by 21 September)</i>	<ul style="list-style-type: none"> • Enterprise and Innovation Group update • Growth Hub – Final Business Plan • Strategic Economic Plan Refresh – final sign off • Local Growth Fund Projects for approval <ul style="list-style-type: none"> – 	
30 November 2017 <i>(papers required by 23 November)</i>	<ul style="list-style-type: none"> • Global Competitiveness through People Action Group update • Local Growth Fund Projects for approval <ul style="list-style-type: none"> – Basingstoke South-Western Corridor to Growth – Brighton Hill Roundabout – Farnborough Growth Package 	
25 January 2018 <i>(papers required by 18 January)</i>	<ul style="list-style-type: none"> • Rural Action Group update • Assurance Framework – annual update • Local Growth Fund Projects for approval <ul style="list-style-type: none"> – 	

29 March 2018 <i>(papers required by 22 March)</i>	<ul style="list-style-type: none">• Land and Property Group update• Review Enterprise M3 Risk Register• Enterprise M3 Business Plan• Local Growth Fund Projects for approval–	
2018/19 onwards	<ul style="list-style-type: none">• Local Growth Fund Projects for approval<ul style="list-style-type: none">– 5G Project – Phase 3	

Standard Items

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