



Enterprise M3 Board Forward Programme

Board Meeting	Proposed Items for Agenda	Comments
28 September 2017 <i>(papers required by 21 September)</i>	<ul style="list-style-type: none"> • Enterprise and Innovation Action 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"> – Enterprise Zone projects – Invest for Growth Elmbridge 	
30 November 2017 <i>(papers required by 23 November)</i>	<ul style="list-style-type: none"> • Transport Action Group update • Local Growth Fund Projects for approval <ul style="list-style-type: none"> – Aldershot Town Centre Regeneration – Whitehill and Bordon Sustainable Transport Package – Blackwater Valley Gold Grid - Camberley Public Realm 	
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"> – Blackwater Valley Gold Grid – Public Transport Corridor – Farnborough Growth Package – Camberley Town Centre Highway Improvements 	
29 March 2018 <i>(papers required by 22 March)</i>	<ul style="list-style-type: none"> • Global Competitiveness through People Action Group update • Review Enterprise M3 Risk Register • Local Growth Fund Projects for approval <ul style="list-style-type: none"> – Aldershot Town Centre Railway Station – Phase 1 	
2018/19 onwards	<ul style="list-style-type: none"> • Land and Property Group update • Enterprise M3 Business Plan (July) • Local Growth Fund Projects for approval 	

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| | <ul style="list-style-type: none">– 5G Project – Phase 3– Basingstoke NE Corridor A33 Phase 4– Basingstoke South-Western Corridor to Growth – Brighton Hill Roundabout– Brooklands Business Park Accessibility– Station Approach – Winchester– Woking Sustainable Transport Package – Phase 1 |
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Standard Items

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