



Enterprise M3 Board Forward Programme

Board Meeting	Proposed Items for Agenda	Comments
<p>30 November 2017 <i>(papers required by 23 November)</i></p>	<ul style="list-style-type: none"> • Transport Action Group update • Local Growth Fund Projects for approval <ul style="list-style-type: none"> – Invest for Growth Elmbridge – Aldershot Town Centre Regeneration – Blackwater Valley Gold Grid - Camberley Public Realm 	
<p>25 January 2018 <i>(papers required by 18 January)</i></p>	<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 – Whitehill and Bordon Sustainable Transport Package – Camberley Town Centre Highway Improvements 	
<p>29 March 2018 <i>(papers required by 22 March)</i></p>	<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 	
<p>2018/19 onwards</p>	<ul style="list-style-type: none"> • Land and Property Group update • Enterprise M3 Business Plan (July) • Local Growth Fund Projects for approval <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 	

Standard Items

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