

**Enterprise M3 Board**

Thursday 30 November, 2017 – 1.30-5.00pm

The Gilbert White Suite, Sparsholt College, Winchester, Hampshire, SO21 2NF

**AGENDA**

1.	Tim Jackson, Principal at Sparsholt College to welcome the Board and provide details on the work at the college and plans for the future.	(TJ)	1.30pm
2.	Welcome and Introductions –	(MS)	1.40pm
3.	Minutes of the previous meeting and matters arising – <i>(Minutes of meetings on 28 September and action summary attached)</i>	(MS)	1.45pm
4.	Declaration of Interest –	(MS)	
<b>Items for decision</b>			
5.	Enterprise M3 Governance <i>(paper attached)</i> – <ul style="list-style-type: none"> <li>Discuss the progress with the appointment of the two business support representatives and proposed recruitment process for new business board members.</li> <li>Feedback on proposals for remuneration of the LEP Chair and agree Board Member Expenses Policy.</li> </ul>	(MS/ RB)	1.50pm
6.	Design Advancement and Future Scheme Development Funds <i>(paper attached)</i> – <ul style="list-style-type: none"> <li>Agree to allocate revenue funding and support schemes submitted for the Design Advancement and Future Scheme Development Funds.</li> </ul>	(KT)	2.20pm
7.	Enterprise M3 Fund Management <i>(paper attached)</i> – <ul style="list-style-type: none"> <li>Agree the draft fund specification and level of funding for the proposed new fund management service.</li> </ul>	(RB)	2.45pm
8.	Local Growth Fund project for approval <i>(paper attached)</i> – <ul style="list-style-type: none"> <li>Blackwater Valley Gold Grid – Camberley Public Realm</li> </ul>	(KT)	3.00pm
<b>Items for discussion/update</b>			
9.	Government Plans and reflections on budget outcomes <i>(verbal update)</i> – <ul style="list-style-type: none"> <li>Receive an update from Ravneet Viridi on Government future plans and discuss outcomes from the budget announcement.</li> </ul>	(RV)	3.20pm
10.	Update on Space Cluster Sector Deal Work – <ul style="list-style-type: none"> <li>Receive a presentation from Adina Gillespie from SSTL and Steve Broome from University of Surrey on the space cluster sector deal work.</li> </ul>	(CQ)	3.35pm
11.	Enterprise M3 Organisational Review – <ul style="list-style-type: none"> <li>Receive an interim report from Claire Chidley and Julie Baldry Currens from Create Tomorrow Today on the organisational review of Enterprise M3</li> </ul>	(CC/ JBC)	4.00pm

12.	Local Growth Fund Programme Update ( <i>paper attached</i> ) – <ul style="list-style-type: none"> <li>Summary of Local Growth Fund performance to date.</li> </ul>	(RB)	4.30pm
13.	Directors Report ( <i>paper attached</i> ) – <ul style="list-style-type: none"> <li>Discuss the update on current EM3 work included in the Directors Report.</li> </ul>	(KS)	4.40pm
14.	Joint Leaders Board ( <i>verbal update</i> ) – <ul style="list-style-type: none"> <li>Cllr Clive Sanders to provide an update on the Joint Leaders Board meeting held on 16 November.</li> </ul>	(CS)	4.55pm
<b>Items for noting</b>			
15.	Farnborough International Exhibition and Conference Centre Events and Airshow Update ( <i>paper attached</i> ) –		
16.	Enterprise M3 Business Plan Review ( <i>paper attached</i> ) –		
17.	Growing Enterprise Fund ( <i>paper attached</i> ) –		
18.	EU Programme Update ( <i>paper attached</i> ) –		
19.	Forward Programme ( <i>programme attached</i> ) –		

**Next Meeting:** 2.00-5.00pm – Thursday 25 January, 2018 – The Square, Basing View, Basingstoke, RG21 4EB

**Board Members attending:**

Dave Axam – BT  
Col Simon Browne - Army  
Linda Cheung - Connectegrity  
Cllr Ferris Cowper - East Hants DC  
James Cretney - Marwell Wildlife  
Nick Elphick – Pure World Energy  
Jason Gaskell – Surrey Community Action  
Paul Hogg – Royal Holloway  
Tim Jackson – Sparsholt College  
Cllr Keith Mans - Hampshire CC  
Cllr Julia Potts – Waverley BC  
Cllr Clive Sanders - Basingstoke & Deane BC  
Mike Short – Telefonica  
Cllr Paul Spooner – Guildford BC  
Chris Tinker - Crest Nicholson

**Apologies received:**

Cllr John Furey - Surrey CC  
Andrew Lambert - Electronic Media Services Ltd

**Guests attending:**

Ravneet Viridi – BEIS South Central Team  
Toni Wootton – BEIS South Central Team  
Adina Gillespie – SSTL  
Steve Broome – University of Surrey  
Claire Chidley – Create Tomorrow Today  
Julie Baldry Currens – Create Tomorrow Today  
Kathy Slack – Enterprise M3 Director  
Rachel Barker – Enterprise M3 Head of Programmes  
Chris Quintana – Enterprise M3 Enterprise and Innovation Project Manager  
Kevin Travers – Transport Project Manager  
Justine Davie – Enterprise M3 Project Administrator