



Enterprise M3 Board Forward Programme

Board Meeting	Proposed Items for Agenda
<p>24 May 2018 <i>(papers required by 17 May)</i></p>	<ul style="list-style-type: none"> • Update from Resources, Finance and Audit Committee Q4 2017/18 and Final Accounts • Inward Investment Internationalisation Fund • Medium Term Financial Strategy and Future Funding Strategy • Local Growth Fund Projects for consideration <ul style="list-style-type: none"> – Aldershot Games Hub – Regional Cyber Security and Big Data Innovation Centre – Royal Holloway – 5G Project – Phase 3 – Whitehill and Bordon Sustainable Transport
<p>26 July 2018 <i>(papers required by 19 July)</i></p>	<ul style="list-style-type: none"> • Local Growth Fund Projects for consideration <ul style="list-style-type: none"> – Aldershot Town Centre Regeneration – Camberley Town Centre Highway Improvements – Woking Sustainable Transport Package – Phase 1 – Unlocking Guildford Package – Other five schemes
<p>27 September 2018 <i>(papers required by 20 Sept)</i></p>	<ul style="list-style-type: none"> • Update from Resources, Finance and Audit Committee Q1 2018/19 • Local Growth Fund Projects for consideration <ul style="list-style-type: none"> – Digital Connectivity for Business – Niche Sector Incubation
<p>29 November 2018 <i>(papers required by 22 Nov)</i></p>	<ul style="list-style-type: none"> • Update from Resources, Finance and Audit Committee Q2 2018/19 • Local Growth Fund Projects for consideration <ul style="list-style-type: none"> – Enterprise M3 – Transforming Colleges – Farnborough Growth Package – Station Approach – Winchester

31 January 2019 <i>(papers required by 24 Jan)</i>	<ul style="list-style-type: none"> • Update from Resources, Finance and Audit Committee Q3 2018/19 • Local Growth Fund Projects for consideration <ul style="list-style-type: none"> – Blackwater Valley Gold Grid – Public Transport Corridor
28 March 2019 <i>(papers required by 21 March)</i>	<ul style="list-style-type: none"> • Local Growth Fund Projects for consideration <ul style="list-style-type: none"> – Basingstoke South-Western Corridor to Growth – Brighton Hill Roundabout
2019/20 onwards	<ul style="list-style-type: none"> • Review Enterprise M3 Risk Register (May/September/January) • Land and Property Group update • Enterprise M3 Business Plan (July) • Local Growth Fund Projects for approval <ul style="list-style-type: none"> – Brooklands Business Park Accessibility – Guildford Housing Zone

Standard Items

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