



**Enterprise M3 Board Forward Programme**

Board Meeting	Proposed Items for Agenda
<p><b>27 September 2018</b> <i>(papers required by 20 Sept)</i></p>	<ul style="list-style-type: none"> <li>• Presentation on State of the High Street</li> <li>• Inward Investment Internationalisation Fund</li> <li>• Update from Resources, Finance and Audit Committee Q1 2018/19</li> <li>• Growth Hub Performance and KPIs</li> <li>• Careers and Enterprise Company – Enterprise Adviser Network</li> <li>• Interim Assessment for Electronic Vehicle Charging Infrastructure</li> <li>• Final sign-off Energy Strategy</li> <li>• Mobility Presentation</li> <li>• Capital programme project for consideration                             <ul style="list-style-type: none"> <li>– Alton Advanced Manufacturing and Technology Park</li> <li>– Regional Cyber Security and Big Data Innovation Centre – Royal Holloway</li> </ul> </li> </ul>
<p><b>29 November 2018</b> <i>(papers required by 22 Nov)</i></p>	<ul style="list-style-type: none"> <li>• Capital programme project for consideration                             <ul style="list-style-type: none"> <li>– Station Approach Winchester</li> <li>– Camberley London Road Highways Improvements</li> <li>– Blackwater Valley Gold Grid – Public Transport Corridor – Strategic Case</li> </ul> </li> <li>• Update from Resources, Finance and Audit Committee Q2 2018/19</li> </ul>
<p><b>31 January 2019</b> <i>(papers required by 24 Jan)</i></p>	<ul style="list-style-type: none"> <li>• Update from Resources, Finance and Audit Committee Q3 2018/19</li> </ul>
<p><b>28 March 2019</b> <i>(papers required by 21 March)</i></p>	<ul style="list-style-type: none"> <li>• Capital programme project for consideration                             <ul style="list-style-type: none"> <li>– Basingstoke South-Western Corridor to Growth – Brighton Hill Roundabout</li> <li>– Farnborough Growth Package</li> <li>– Niche Sector Incubation</li> </ul> </li> </ul>
<p><b>2019/20 onwards</b></p>	<ul style="list-style-type: none"> <li>• Review Enterprise M3 Risk Register (May)</li> <li>• Capital programme project for consideration                             <ul style="list-style-type: none"> <li>– Guildford Housing Zone</li> <li>– Blackwater Valley Gold Grid – Public Transport Corridor</li> </ul> </li> </ul>

**Standard Items**

- Capital Programme Update
- Business Plan
- Governance Update
- Directors Report